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19 ATTORNEYS FOR PLAINTIFFS

20 **UNITED STATES DISTRICT COURT**  
21 **CENTRAL DISTRICT OF CALIFORNIA**

22 CHINA CENTRAL TELEVISION, a China company; CHINA INTERNATIONAL COMMUNICATIONS CO., LTD., a China company; TVB HOLDINGS (USA), INC., a California corporation; and DISH NETWORK L.L.C., a Colorado limited liability company, Plaintiffs, vs. CREATE NEW TECHNOLOGY (HK) LIMITED, a Hong Kong company; HUA YANG INTERNATIONAL TECHNOLOGY LIMITED, a Hong Kong company; SHENZHEN GREATVISION NETWORK TECHNOLOGY CO. LTD., a China company; CLUB TVPAD, INC., a California corporation; BENNETT WONG, an individual; ASHA MEDIA GROUP INC. d/b/a TVPAD.COM, a Florida corporation; AMIT BHALLA, an individual; NEWTVPAD LTD. COMPANY d/b/a NEWTVPAD.COM a/k/a TVPAD USA, a Texas corporation; LIANGZHONG ZHOU, an individual; HONGHUI CHEN d/b/a E-DIGITAL, an individual; JOHN DOE 1 d/b/a BETV; JOHN DOE 2 d/b/a YUE HAI; JOHN DOE 3 d/b/a 516; JOHN DOE 4 d/b/a HITV; JOHN DOE 5 d/b/a GANG YUE; JOHN DOE 6 d/b/a SPORT ONLINE; JOHN DOE 7 d/b/a GANG TAI WU XIA; and JOHN DOES 8-10, Defendants.

23 ) Case No.  
24 ) CV15-01869 MMM (AJWx)  
25 )  
26 ) **COMPENDIUM OF EVIDENCE**  
27 ) **IN SUPPORT OF PLAINTIFFS'**  
28 ) **MOTION FOR PRELIMINARY**  
29 ) **INJUNCTION, VOLUME 2 OF 7**  
30 )  
31 ) [Notice of Motion and Motion for  
32 ) Preliminary Injunction and  
33 ) {Proposed} Order filed concurrently]  
34 )  
35 ) Date: June 8, 2015  
36 ) Time: 10:00 a.m.  
37 ) Crtrm.: 780  
38 )  
39 ) Action Filed March 13, 2015

# INDEX

# VOLUME 2

## EXHIBIT 1

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## EXHIBIT 1

## EXHIBIT 1

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## EXHIBIT 13

## EXHIBIT 10

## EXHIBIT 1

# **EXHIBIT 1**



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Welcome!

System Clock: 10-SEP-2014 15:33:46 GMT +0800



## Company Name Search

Your Search: LEFT PARTIAL match with 'create new technology' , CR No.: = 1232601

CR No.: 1232601

Company Name: CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

Company Type: Private company limited by shares

Date of Incorporation: 29-APR-2008

Active Status: Live

Remarks: -

Winding Up Mode: -

Date of Dissolution: -

Register of Charges: Unavailable

Important Note: -

## Name History

Effective Date	Name Used
29-APR-2008	CREATE NEW TECHNOLOGY (HK) LIMITED 啓創科技(香港)有限公司

Please select if you want to perform other searches or order other products for this company:

Image Record (including Document Index) ▾	GO
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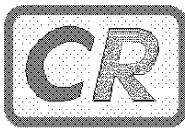
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ICRIS\_Ver\_1\_0\_5\_Build\_07\_01

ICRIS CSC Companies Registry, The Government of the Hong Kong Special Administrative Region.

EXHIBIT 1



No. 1232601

編號

## CERTIFICATE OF INCORPORATION

### 公司註冊證書

\*\*\*\*\*

**I hereby certify that**

本人謹此證明

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

**is this day incorporated in Hong Kong under the Companies Ordinance**

於本日在香港根據《公司條例》(第32章)

**(Chapter 32) and that this company is limited.**

註冊成為有限公司。

**Issued on** 29 April 2008.

本證書於二〇〇八年四月二十九日發出。

Ms. Fanny Wing-chi LAM

for Registrar of Companies

Hong Kong

香港公司註冊處處長

(林詠芝 代行)

Note 註：

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

MEMORANDUM  
AND  
ARTICLES OF ASSOCIATION  
OF  
**CREATE NEW TECHNOLOGY (HK) LIMITED**  
啓創科技(香港)有限公司

Incorporated on \_\_\_\_\_

**HONG KONG**

No.

**[COPY]**

**COMPANIES ORDINANCE  
(CHAPTER 32)**

**CERTIFICATE OF INCORPORATION**

**I hereby certify that**

**CREATE NEW TECHNOLOGY (HK) LIMITED**  
啓創科技(香港)有限公司

is this day incorporated in Hong Kong under the Companies Ordinance,  
and that this Company is limited.

Issued by the undersigned on

(Sd.)

For Registrar of Companies  
Hong Kong



22100335050  
MA  
23/04/2008

1000

**THE COMPANIES ORDINANCE (CHAPTER 32)**

**Private Company Limited by Shares**

**MEMORANDUM OF ASSOCIATION**

**OF**

**CREATE NEW TECHNOLOGY (HK) LIMITED**  
**啓創科技(香港)有限公司**

---

**First:-** The name of the Company is "CREATE NEW TECHNOLOGY (HK) LIMITED 啓創科技(香港)有限公司"

**Second:-** The Registered Office of the Company will be situated in Hong Kong.

**Third:-** The liability of the Members is limited.

**Fourth:-** The Share Capital of the Company is HK\$10,000,000.00 divided into 10,000,000 shares of HK\$1.00 each with the power for the company to increase or reduce the said capital and to issue any part of its capital, original or increased, with or without preference, priority or special privileges, or subject to any postponement of rights or to any conditions or restrictions and so that, unless the conditions of issue shall otherwise expressly declare, every issue of shares, whether declared to be preference or otherwise, shall be subject to the power hereinbefore contained.

\*\*\*\*\*

We, the several persons, whose names, addresses and descriptions are hereto subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names:

Names, Addresses and Descriptions of Subscribers	Number of Shares taken by Each subscriber
ZHANG MIN 張民 ROOM 10B, JIN FENG BUILDING, NO. 1001, SHANG BU ROAD SOUTH, FU TIAN DISTRICT, SHENZHEN, CHINA. MERCHANT 	10,000,000
Total Number of Shares Taken.....	10,000,000

23 APR 2008

Dated: \_\_\_\_\_

WITNESS to the above signatures:



Ruby Tseng  
Secretary  
13/F., Tung Sun Commercial Centre,  
200 Lockhart Road, Wanchai,  
Hong Kong.

# THE COMPANIES ORDINANCE (CHAPTER 32)

Private Company Limited by Shares

## ARTICLES OF ASSOCIATION

OF

### CREATE NEW TECHNOLOGY (HK) LIMITED 啓創科技(香港)有限公司

#### Preliminary

1. The regulations contained in Table "A" in the First Schedule to the Companies Ordinance (Chapter 32) shall apply to the Company save in so far as they are hereby expressly excluded or modified. In case of conflict between the provisions of Table "A" and these presents, the provisions herein contained shall prevail.
2. The company is a private company and accordingly :-
  - (a) the right to transfer shares is restricted in manner hereinafter prescribed;
  - (b) the number of members of the company (exclusive of persons who are in the employment of the company and of persons who having been formerly in the employment of the company were while in such employment and have continued after the determination of such employment to be members of the company) is limited to 50. Provided that where 2 or more persons hold one or more shares in the company jointly they shall for the purpose of this regulation be treated as a single member;
  - (c) any invitation to the public to subscribe for any shares or debentures of the company is prohibited.

#### Transfer of Shares

3. The Directors may decline to register any transfer of shares to any person without giving any reason therefor. The Directors may suspend the registration of transfers during the twenty-one days immediately preceding the Ordinary General Meeting in each year. The Directors may decline to register any instrument of transfer, unless (a) a fee not exceeding two dollars is paid to the Company in respect thereof, and (b) the instrument of transfer is accompanied by the Certificate of the shares to which it relates, and such other evidence as the Directors may reasonably require to show the right of the transferor to make the transfer.

#### Chairman of Directors

4. The Directors may elect a chairman of their meetings, and determine the period for which he is to hold office, and unless otherwise determined the chairman shall be elected annually. If no chairman is elected, or if at any meeting the chairman is not present within half an hour of the time appointed for holding the same, the Directors present shall choose someone of their number to be the chairman of such meeting.

5. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall not be less than one. The first Director(s) of the Company shall be nominated in writing by the subscriber(s) to the Memorandum of Association.
6. A Director who is about to go away from or is absent from Hong Kong may with the approval of the majority of the other Directors nominate any person to be his substitute and such substitute whilst he holds office as such shall be entitled to notice of Meetings of the Directors and to attend and vote thereat accordingly and he shall ipso facto vacate office if and when the appointor returns to Hong Kong or vacate office as a Director or removes the substitute from office and any appointment and removal under this Article shall be effected by notice in writing under the hand of or by cable from the Director making the same. A Director may appoint (subject as above provided) one of the other Directors to be his substitute who shall thereupon be entitled to exercise (in addition to his own right of voting as a Director) such appointor's rights at Meetings of the Directors.
7. At the Ordinary General Meeting to be held next after the adoption of these Articles and at every succeeding Ordinary General Meeting all Directors, except Permanent Directors if any are appointed, shall retire from office and shall be eligible for re-election.
8. A Director shall not require any qualification shares.
9. The office of a Director shall be vacated if the Director: -
  - (a) resigns his office by notice in writing to the Company; or
  - (b) becomes bankrupt or makes any arrangement or composition with his creditors generally; or
  - (c) becomes of unsound mind.
10. (a) No Director shall be disqualified from his office by contracting with the Company, nor shall any such contract or any contract entered into by or on behalf of the Company in which any Director shall be in any way interested be avoided, nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realised by any such contract by reason only of such Director holding that office, or of the fiduciary relations thereby established but it is declared that the nature of his interest must be disclosed by him at the meeting of the Directors at which the contract is determined on if his interest then exists, or, in any other case, at the first meeting of the Directors after the acquisition of his interest. A Director may vote in respect of any contract or arrangement in which he is interested.  
(b) A Director of the Company may be or become a Director of any company promoted by this Company or in which it may be interested as a vendor, shareholder or otherwise and no such Director shall be accountable for any benefits received as a Director or shareholder of such company.
11. The Directors may meet together for the dispatch of business, adjourn and otherwise regulate their Meetings as they think fit and determine the quorum necessary for the transaction of business. Until otherwise determined, one Director shall constitute a quorum.
12. Any casual vacancy occurring in the Board of Directors may be filled up by the Directors, but the person so chosen shall be subject to retirement at the same time as if he had become a Director on the day on which the Director in whose place he is appointed was last elected a Director.

13. Subject to the provisions of Article 6 hereof, the Directors shall have power at any time, and from time to time, to appoint a person as an additional Director who shall retire from office at the next following Ordinary General Meeting, but shall be eligible for election by the Company at that meeting as an additional Director.
14. The Company may by special resolution remove any Director and may by an ordinary resolution appoint another person in his stead. The person so appointed shall be subject to retirement at the same time as if he had become a Director on the day on which the Director in whose place he is appointed was last elected a Director.
15. Any Resolution of the Board of Directors in writing signed by the majority of the Directors, in whatever part of the world they may be, shall be valid and binding as a resolution of the Directors provided that notice shall have been given to all the Directors of the Company capable of being communicated with conveniently according to the last notification of address by each such Director given to the Registered Office of the Company.
16. Where any notice is required either by these Articles, by Table "A", by the Ordinance or otherwise, to be given to any Director or to any Member of the Company, such shall be valid if given by cable and where any consent, agreement, signature, notice by or authority from any Director or Member of the Company such shall be good and valid if given by cable in spite of the fact that neither the cable nor the document by which the cable is sent bears a written signature. This clause shall not apply to Special Resolutions.

#### **Powers of Directors**

17. The Directors, in addition to the powers and authorities by these Articles or otherwise expressly conferred upon them, may exercise all such powers and do all such acts and things as may be exercised or done by the Company in General Meeting subject nevertheless to the provisions of the Companies Ordinance (Chapter 32), to these Articles, and to any regulations from time to time made by the Company in General Meetings, provided that no such regulation so made shall invalidate any prior act of the Directors which would have been valid if such regulations had not been made.
18. Without prejudice to the general powers conferred by the preceding Article and the other powers conferred by these Articles, it is hereby expressly declared that the Directors shall have the following powers, that is to say, power: -
  - (1) To pay the costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.
  - (2) To purchase or otherwise acquire for the Company or sell or otherwise dispose of any property, rights or privileges which the Company is authorised to acquire at such price and generally on such terms and conditions as they shall think fit.
  - (3) To engage, suspend or dismiss the employees of the Company, and to fix and vary their salaries or emoluments.
  - (4) To institute, conduct, defend, compromise or abandon any legal proceedings by or against the Company or its officers, or otherwise concerning the affairs of the Company, and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demands by or against the Company.
  - (5) To refer any claims or demands by or against the Company to arbitration and observe and perform the awards.
  - (6) To make and give receipts, releases and other discharges for moneys payable to the Company, and for claims and demands of the Company.

- (7) To invest, lend or otherwise deal with any of the moneys or property of the Company in such manner as they think fit having regard to the Company's Memorandum of Association and from time to time to vary or realise any such investment.
- (8) To borrow money on behalf of the Company, and to pledge, mortgage or hypothecate any of the property of the Company.
- (9) To open a current account with themselves for the Company and to advance any money to the Company with or without interest and upon such terms and conditions as they shall think fit.
- (10) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for, or in relation to, any of the matters aforesaid, or otherwise for the purposes of the Company.
- (11) To give to any Director, officer or other person employed by the Company a commission on the profits of any particular business or transaction, and such commission shall be treated as part of the working expenses of the Company, and to pay commissions and make allowances (either by way of a share in the general profits of the Company or otherwise) to any person introducing business to the Company or otherwise promoting or serving the interest thereof.
- (12) To sell, improve, manage, exchange, lease, let, mortgage or turn to account all or any part of the land, property, rights and privileges of the Company.
- (13) To employ, invest or otherwise deal with any Reserve Fund or Reserve Funds in such manner and for such purposes as the Directors may think fit.
- (14) To execute, in the name and on behalf of the Company, in favour of any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present or future) as they think fit, and any such mortgage may contain a power of sale and such other powers, covenants and provision as shall be agreed upon.
- (15) From time to time to provide for the management of the affairs of the Company abroad in such manner as they think fit, and in particular to appoint any persons to be the attorneys or agents of the Company with such powers (including power to sub-delegate) and upon such terms as they think fit.
- (16) From time to time to make, vary or repeal rules and by-laws for the regulation of the business of the Company, its officers and servants.
- (17) To delegate any or all of the powers herein to any Director or other person or persons as the Directors may at any time think fit.

19. Clause 81 of Table "A" shall not apply.

#### **Seal and Cheques**

- 20. The Seal of the Company shall be kept by the Board of Directors and shall not be used except with their authority.
- 21. Every document required to be sealed with the Seal of the Company shall be deemed to be properly executed if sealed with the Seal of the Company and signed by the Chairman of the Board of Directors, or such person or persons as the Board may from time to time authorised for such purpose.

22. All cheques, promissory notes, drafts, bills of exchange, and other negotiable instruments, shall be made, signed, drawn, accepted and endorsed, or otherwise executed by the person or persons from time to time authorised by a resolution of the Board of Directors.

#### **General Meetings**

23. For all purposes, the quorum for all general meetings shall be at least one member personally present and holding either in his own right or by proxy at least fifty-one per cent of the paid-up capital of the Company, and no business shall be transacted at any General Meeting unless the requisite quorum be present at the commencement of the business.
24. A resolution in writing signed by all the shareholders shall be as valid and effectual as a resolution passed at a general meeting duly convened and held.

#### **Votes of Members**

25. All voting of members in respect of any matter or matters shall be by poll and every member present in person or by proxy shall have one vote for each share of which he is the holder.

#### **Divisions of Profits**

26. The net profits of the Company in each year shall be applied in or towards the formation of such reserve fund or funds and in or towards the payment of such dividends and bonuses as the Directors subject to the approval of the Company in General Meeting may direct.
27. No dividend shall be payable except out of the profits of the Company, and no dividend shall carry interest as against the Company.
28. A transfer of shares shall not pass the right to any dividend declared thereon before the registration of the transfer.
29. If two or more persons are registered as joint holders of any share, any one of such persons may give effectual receipts for any dividends or for other moneys payable in respect of such share.
30. The Directors may retain any dividends payable on shares on which the Company has a lien, and may apply the same in or towards satisfaction of the debts, liabilities or engagements in respect of which the lien exists.
31. All dividends unclaimed for one year after having been declared may be invested or otherwise made use of by the Directors for benefit of the Company until claimed.

#### **Secretary**

32. The First Secretary of the Company shall be **SUCCESS CORPORATE SERVICES LIMITED** (駿業會計秘書服務有限公司) who may resign from this office upon giving notice to Company of such intention and such resignation shall take effect upon the expiration of such notice or its earlier acceptance.

#### **Notice**

33. Any notice required to be given to the shareholders under these Articles may be in Chinese or English or both.

Names, Addresses and Descriptions of Subscribers

ZHANG MIN 張民  
ROOM 10B, JIN FENG BUILDING,  
NO. 1001,  
SHANG BU ROAD SOUTH,  
FU TIAN DISTRICT,  
SHENZHEN, CHINA.  
MERCHANT

7438

Dated: 23 APR 2008

WITNESS to the above signatures:

Ruby Tseng

Secretary

13/F., Tung Sun Commercial Centre,  
200 Lockhart Road, Wanchai,  
Hong Kong.



公司註冊處  
Companies Registry

公司秘書及董事辭職通知書

Notice of Resignation of  
Company Secretary and Director

存案 Filed

表格  
Form ND4

公司編號 Company Number

1232601

註 Note

1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

2 公司秘書／董事的辭職 Resignation of Company Secretary／Director

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

6

身分 Capacity  公司秘書 Company Secretary  董事 Director  候補董事 Alternate Director

代替 Alternate to

公司秘書／董事的詳情 (自然人) Particulars of Company Secretary／Director (Natural Person)

中文姓名 Name in Chinese

--	--

英文姓名 Name in English

姓氏 Surname

--	--

名字 Other Names

--	--

7

身分證明 Identification

<input type="checkbox"/>	( )						
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香港身分證號碼 Hong Kong Identity Card Number

護照號碼 Passport Number

或 OR

8

公司秘書／董事的詳情 (法人團體) Particulars of Company Secretary／Director (Body Corporate)

中文及英文名稱 Chinese and English Names

聯邦國際商務(香港)有限公司  
LIANBANG INT'L BUSINESS (HK) LIMITED

B. 辭職詳情 Details of Resignation

辭職日期 Date of Resignation

01	07	2014
日 DD	月 MM	年 YYYY

9

上述董事或候補董事在辭職日期後，是否仍然擔任這公司的候補董事或董事職位？  
Will this director or alternate director continue to hold office as alternate director or director  
in this company after the date of resignation?

是 Yes

否 No

3

提交人資料 Presentor's Reference

姓名 Name: LIANBANG INT'L BUSINESS (HK) LIMITED

地址 Address: UNIT 04, 7/F, BRIGHT WAY TOWER  
NO. 33 MONG KOK ROAD, KOWLOON, HK

請勿填寫本欄 For Official Use



23001035812

ND4

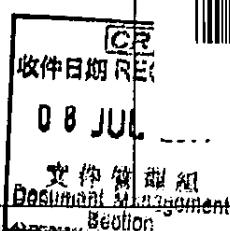
1232601

08/07/2014

電話 Tel: 23892981 傳真 Fax:

電郵 Email: wsc1618@yahoo.com.hk

檔號 Reference:



⑩ 3 辭職通知 Notice of Resignation

請在適用的空格內加上 ✓ 號 Please tick the relevant box

按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知；本人亦已按照該規定發出辭職通知。

**I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company and I have given notice of resignation in accordance with the requirement.**

按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知。本人並未按照該規定發出通知，但已將辭職通知的印本送交該公司；或將該通知的電子版發送予該公司；或將該通知留在該公司的註冊辦事處。

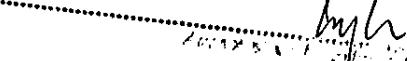
**I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company. I have not given notice of resignation in accordance with the requirement but I have sent the notice of resignation to the Company in hard copy form or in electronic form, or have left it at the registered office of the Company.**

按照上述公司的章程細則或本人與該公司訂立的任何協議，本人不須向該公司發出辭職通知。

**I am not required by the articles of the above-named Company or by any agreement with the Company to give notice of resignation to the Company.**

*Or and on behalf of*  
LIANBANG INT'L BUSINESS (HK) LIMITED  
聯邦國際商務(香港)有限公司

5 簽署 Signed :

姓名 Name : LIANBANG INT'L BUSINESS (HK) LIMITED 日期 Date : 01 07 2014  
辭職的秘書／董事\* 日 DD / 月 MM / 年 YYYY  
Resigning Company Secretary / Director\*  


\* 請刪去不適用者 Delete whichever does not apply



公司註冊處  
Companies Registry

公司秘書及董事辭職通知書  
Notice of Resignation of  
Company Secretary and Director

表格  
Form ND4

公司編號 Company Number

1232601

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1 公司名稱 Company Name

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2 公司秘書／董事的辭職 Resignation of Company Secretary／Director

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

⑥

身分 Capacity  公司秘書 Company Secretary  董事 Director  候補董事 Alternate Director

代替 Alternate to

公司秘書／董事的詳情 (自然人) Particulars of Company Secretary／Director (Natural Person)

中文姓名 Name in Chinese

田志剛

英文姓名 Name in English

姓氏 Surname

TIAN

名字 Other Names

ZHIGANG

⑦

身分證明 Identification

N/A

G28965052

護照號碼 Passport Number

或 OR

⑧

公司秘書／董事的詳情 (法人團體) Particulars of Company Secretary／Director (Body Corporate)

中文及英文名稱 Chinese and English Names

N/A

B. 辭職詳情 Details of Resignation

辭職日期 Date of Resignation

23	06	2014
日 DD	月 MM	年 YYYY

⑨

上述董事或候補董事在辭職日期後，是否仍然擔任這公司的候補董事或董事職位？  
Will this director or alternate director continue to hold office as alternate director or director in this company after the date of resignation?

是 Yes

否 No

⑩

提交人資料 Presentor's Reference

姓名 Name: SBC CORPORATE SERVICES LIMITED

地址 Address: ROOM B, 10/F., TOWER A,  
BILLION CENTRE, 1 WANG KWONG ROAD,  
KOWLOON BAY, KOWLOON, HONG KONG.

請勿填寫本欄 For Official Use



電話 Tel: 852-2507 7219 傳真 Fax: 852-2507 7225

電郵 Email: formation@sbcincorp.com

檔號 Reference:

22901191829

ND4

23/06/2014

1232601

⑩ 3 辭職通知 Notice of Resignation

請在適用的空格內加上 ✓ 號 Please tick the relevant box

按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知；本人亦已按照該規定發出辭職通知。

I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company and I have given notice of resignation in accordance with the requirement.

按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知。本人並未按照該規定發出通知，但已將辭職通知的印本送交該公司；或將該通知的電子版發送予該公司；或將該通知留在該公司的註冊辦事處。

I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company. I have not given notice of resignation in accordance with the requirement but I have sent the notice of resignation to the Company in hard copy form or in electronic form, or have left it at the registered office of the Company.

按照上述公司的章程細則或本人與該公司訂立的任何協議，本人不須向該公司發出辭職通知。

I am not required by the articles of the above-named Company or by any agreement with the Company to give notice of resignation to the Company.

⑤ 簽署 Signed :



姓名 Name :

TIAN ZHIGANG

日期 Date :

23/06/2014

辭職的公司秘書／董事 \*  
Resigning Company Secretary / Director \*

日 DD / 月 MM / 年 YYYY

\* 請刪去不適用者 Delete whichever does not apply



公司註冊處  
Companies Registry

# 更改公司秘書及董事通知書(委任／停任)

## Notice of Change of Company Secretary and Director (Appointment/Cessation)

表格  
Form ND2A

公司編號 Company Number

1232601

註 Note

### 1. 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

### 2. 公司秘書／董事的停任 Cessation to Act as Company Secretary/Director

(如超過一名公司秘書／董事停任，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary/director ceased to act)

#### A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身分  
Capacity

公司秘書  
Company Secretary

董事  
Director

候補董事  
Alternate Director

代替 Alternate to

#### 公司秘書／董事的詳情 (自然人) Particulars of Company Secretary/Director (Natural Person)

中文姓名  
Name in Chinese

田志剛

英文姓名  
Name in English

姓氏  
Surname

TIAN

名字  
Other Names

ZHIGANG

身分證明  
Identification

N/A

G28965052

香港身分證號碼  
Hong Kong Identity Card Number

護照號碼  
Passport Number

或 OR

#### 公司秘書／董事的詳情 (法人團體) Particulars of Company Secretary/Director (Body Corporate)

中文及英文名稱 Chinese and English Names

N/A

### B. 停任詳情 Details of Cessation

停任原因  
Reason for Cessation

辞職／其他  
Resignation/Others

去世  
Deceased

停任日期  
Date of Cessation

23	06	2014
日 DD	月 MM	年 YYYY

上述董事或候補董事在停任日期後，是否仍然擔任這公司的候補董事或董事職位？  
Will this director or alternate director continue to hold office as alternate director or director in this company after the date of cessation?

是 Yes  
 否 No

### 提交人資料 Presentor's Reference

姓名 Name: SBC CORPORATE SERVICES LIMITED

地址 Address: ROOM B, 10/F., TOWER A,  
BILLION CENTRE, 1 WANG KWONG ROAD,  
KOWLOON BAY, KOWLOON, HONG KONG.

請勿填寫本欄 For Official Use



22901191828

ND2A

23/06/2014

1232601

電話 Tel: 852-2507 7219 傳真 Fax: 852-2507 7225

電郵 Email: formation@sbcincorp.com

檔號 Reference:

表格  
Form **ND2A**

公司編號 Company Number

1232601

3 委任公司秘書／董事 (自然人) Appointment of Company Secretary／Director (Natural Person)

(如委任超過一名自然人為公司秘書／董事，請用續頁 B 報告 Use Continuation Sheet B if more than 1 natural person is appointed as company secretary/director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

12 身分 Capacity	<input type="checkbox"/> 公司秘書 Company Secretary	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
----------------	-------------------------------------------------	-------------------------------------------------	--------------------------------------------------	-----------------

中文姓名 Name in Chinese	張文偉			
英文姓名 Name in English	姓氏 Surname	ZHANG		
	名字 Other Names	WENWEI		
前用姓名 Previous Names	中文 Chinese	N/A		
	英文 English	N/A		
別名 Alias	中文 Chinese	N/A		
	英文 English	N/A		
13 地址 Address	ROOM 102, NO. 19, YUAN NAN YI VILLAGE, XU HUI DISTRICT, SHANG HAI, CHINA.			

國家／地區 Country/Region			
----------------------	--	--	--

14 電郵地址 Email Address	N/A		
-----------------------	-----	--	--

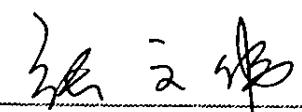
15 身分證明 Identification	310104196907014015 (CHINA ID)		
(a) 香港身分證號碼 Hong Kong Identity Card Number	N/A		
(b) 護照 Passport	簽發國家 Issuing Country	N/A	
	號碼 Number	N/A	

委任日期 Date of Appointment	23	06	2014
	日 DD	月 MM	年 YYYY

16 上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？ Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment?	<input type="checkbox"/> 是 Yes
	<input checked="" type="checkbox"/> 否 No

17 提示 Advisory Note	所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.
---------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

17 出任董事職位同意書 Consent to Act as Director *請刪去不適用者 Delete whichever does not apply
本人同意擔任公司的董事／候補董事，並確認本人已年滿 18 歲。 I consent to act as director/alternate director of this company and confirm that I have attained the age of 18.

簽署 Signed :  ZHANG WENWEI

表格 Form **ND2A**

公司編號 Company Number

1232601

4 委任公司秘書／董事 (法人團體) Appointment of Company Secretary/Director (Body Corporate)

(如委任超過一個法人團體為公司秘書／董事，請用續頁 C 報告 Use Continuation Sheet C if more than 1 body corporate is appointed as company secretary/director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18 身分 Capacity	<input type="checkbox"/> 公司秘書 Company Secretary	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
----------------------	----------------------------------------------------	-----------------------------------------	-----------------------------------------------------	-----------------

19 中文名稱 Name in Chinese				N/A
-------------------------------	--	--	--	-----

20 英文名稱 Name in English			
-------------------------------	--	--	--

21 地址 Address			
---------------------	--	--	--

22 國家／地區 Country/Region			
-------------------------------	--	--	--

23 電郵地址 Email Address			
-----------------------------	--	--	--

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

委任日期 Date of Appointment

日 DD	月 MM	年 YYYY
------	------	--------

24 上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？  
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment ?

是 Yes

否 No

25 提示 Advisory Note	所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.
---------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

26 出任董事職位同意書 Consent to Act as Director

本人謹代表上述公司確認，上述公司同意擔任公司的董事／候補董事\*。

I, acting on behalf of the above named company, confirm that the above company consents to act as director/ alternate director\* of this company.

簽署 Signed :

董事(法人團體)的董事／公司秘書／獲授權人士\*  
Director/Company Secretary/Authorized Person of the Director (Body Corporate)\*

本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s)

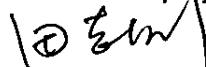
續頁 Continuation Sheet(s)	A	B	C
頁數 Number of pages	0	0	0

27 確認(適用的話) Confirmation (If applicable)

名列本通知書內的每一名獲委任為公司秘書的自然人通常居於香港。

Each natural person appointed as company secretary and named in this Notice ordinarily resides in Hong Kong.

簽署 Signed :



姓名 Name : TIAN ZHIGANG 日期 Date : 23/06/2014

董事 Director / 公司秘書 Company Secretary \*

日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply

第三頁 Page 3



公司註冊處  
Companies Registry

註冊辦事處地址更改通知書  
Notice of Change of Address of  
Registered Office

存案 Filed

表格  
Form **NR1**

公司編號 Company Number

1232601

註 Note

1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

2 更改詳情 Details of Change

只屬申報有更改的項目 Please complete item(s) with change(s) only

(a) 新註冊辦事處地址 New Address of Registered Office

(本處不接納非香港地址、「轉交」地址或郵政信箱號碼  
Non-Hong Kong addresses, 'care of' addresses or post office box numbers are not acceptable)

ROOM D, 10/F., TOWER A, BILLION CENTRE,

1 WANG KWONG ROAD, KOWLOON BAY, KOWLOON, HONG KONG.

地區  
Region

生效日期 Effective Date

29

04

2014

日 DD

月 MM

年 YYYY

6 (b) 新電郵地址 New Email Address

N/A

生效日期 Effective Date

日 DD

月 MM

年 YYYY

5 簽署 Signed :



姓名 Name : SBC CORPORATE SERVICES LIMITED 日期 Date : 30/04/2014  
董事 Director / 公司秘書 Company Secretary \*

日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply

3 提交人資料 Presentor's Reference

姓名 Name: SBC CORPORATE SERVICES LIMITED

地址 Address: ROOM B, 10/F., TOWER A,  
BILLION CENTRE, 1 WANG KWONG ROAD,  
KOWLOON BAY, KOWLOON, HONG KONG.

電話 Tel: 852-2507 7219 傳真 Fax: 852-2507 7225

電郵 Email: formation@sbcincorp.com

檔號 Reference:

請勿填寫本欄 For Official Use



22400988892  
NR1  
30/04/2014

1232601



公司註冊處  
Companies Registry

## 更改公司秘書及董事詳情通知書

Notice of Change in Particulars  
of Company Secretary and Director

表格  
Form ND2B

公司編號 Company Number

1232601

註 Note

## 1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

## 2 公司秘書／董事詳情更改 (自然人)

## Change in Particulars of Company Secretary/ Director (Natural Person)

(如涉及超過一名屬自然人的公司秘書／董事，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary/director, who is a natural person, is involved)

## A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

7

身分  
Capacity

公司秘書  
Company Secretary

董事  
Director

候補董事  
Alternate Director

中文姓名  
Name in Chinese

田志剛

英文姓名  
Name in English

姓氏  
Surname

TIAN

名字  
Other Names

ZHI GANG

330222197305173138 (CHINA ID)

8

身分證明  
Identification

N/A

N/A

香港身分證號碼  
Hong Kong Identity Card Number

護照號碼  
Passport Number

4

## 提交人資料 Presentor's Reference

姓名 Name: SBC CORPORATE SERVICES LIMITED

地址 Address: ROOM B, 10/F., TOWER A,  
BILLION CENTRE, 1 WANG KWONG ROAD,  
KOWLOON BAY, KOWLOON, HONG KONG.

請勿填寫本欄 For Official Use



22400988891

ND2B

1232601

30/04/2014

電話 Tel: 852-2507 7219 傳真 Fax: 852-2507 7225

電郵 Email: formation@sbcincorp.com

檔號 Reference:

指明編號 1/2014 (2014 年 3 月) Specification No. 1/2014 (March 2014)

## 2 公司秘書／董事詳情更改 (自然人) (續上頁)

Change in Particulars of Company Secretary/Director (Natural Person) (cont'd)

## 10 B. 更改詳情 Details of Change(s)

請只填報有更改的項目 Please complete item(s) with change(s) only

(a) 中文姓名 Name in Chinese

--	--	--

生效日期

Effective Date

日 DD	月 MM	年 YYYY
------	------	--------

(b) 英文姓名 Name in English

TIAN
------

姓氏 Surname

29	04	2014
----	----	------

ZHIGANG

名字 Other Names

日 DD 月 MM 年 YYYY

## 11 (c) 別名 Alias

--	--	--

日 DD	月 MM	年 YYYY
------	------	--------

中文 Chinese

--	--	--

英文 English

## 12 (d) 地址 Address

NO. 57, TIAN ZHONG ROAD, ZHANG QI JU WEI,
-------------------------------------------

29	04	2014
----	----	------

ZHANG QI TOWN, CI XI, ZHEJIANG, CHINA.

日 DD 月 MM 年 YYYY

國家／地區  
Country／Region

--	--	--

## 13 (e) 電郵地址 Email Address

--	--	--

日 DD	月 MM	年 YYYY
------	------	--------

(f) 香港身分證號碼 Hong Kong Identity Card Number

--	--	--

日 DD	月 MM	年 YYYY
------	------	--------

(g) 護照 Passport

NIL (CHINA ID)

CHINA
-------

29	04	2014
----	----	------

簽發國家 Issuing Country

日 DD 月 MM 年 YYYY

G28965052

號碼 Number

## 3 公司秘書／董事詳情更改 (法人團體)

## Change in Particulars of Company Secretary/Director (Body Corporate)

(如涉及超過一名屬法人團體的公司秘書／董事，請用續頁 B 填報 Use Continuation Sheet B if more than 1 company secretary/director, which is a body corporate, is involved)

## A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

7

身分

公司秘書

董事

候補董事

Capacity

Company Secretary

Director

Alternate Director

9

## 公司秘書／董事的名稱 (法人團體) Name of Company Secretary/Director (Body Corporate)

N/A

中文 Chinese

英文 English

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

10

## B. 更改詳情 Details of Change(s)

請只填報有更改的項目 Please complete item(s) with change(s) only

14

## (a) 公司秘書／董事的名稱 (法人團體)

Name of Company Secretary/Director (Body Corporate)

生效日期

Effective Date

N/A

日 DD 月 MM 年 YYYY

中文 Chinese

英文 English

15

## (b) 地址 Address

日 DD 月 MM 年 YYYY

國家／地區  
Country/Region

## (c) 電郵地址 Email Address

日 DD 月 MM 年 YYYY

本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	B
頁數 Number of pages	0	0

6

簽署 Signed :

姓名 Name : SBC CORPORATE SERVICES LIMITED 日期 Date : 30/04/2014  
董事 Director / 公司秘書 Company Secretary \*

日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply



註 Note

1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

2 公司秘書／董事的停任 Cessation to Act as Company Secretary/Director

(如超過一名公司秘書／董事停任，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary/director ceased to act)

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

7 身分 Capacity  公司秘書 Company Secretary  董事 Director  候補董事 Alternate Director

代替 Alternate to

公司秘書／董事的詳情 (自然人) Particulars of Company Secretary/Director (Natural Person)

中文姓名 Name in Chinese

N/A

英文姓名 Name in English

姓氏 Surname

N/A

名字 Other Names

8 身分證明 Identification

( )

香港身分證號碼  
Hong Kong Identity Card Number

護照號碼  
Passport Number

或 OR

9 公司秘書／董事的詳情 (法人團體) Particulars of Company Secretary/Director (Body Corporate)

中文及英文名稱 Chinese and English Names

聯邦國際商務(香港)有限公司

LIANBANG INT'L BUSINESS (HK) LIMITED

B. 停任詳情 Details of Cessation

停任原因 Reason for Cessation

辞職／其他  
Resignation/Others

去世  
Deceased

停任日期 Date of Cessation

29	04	2014
日 DD	月 MM	年 YYYY

10 上述董事或候補董事在停任日期後，是否仍然擔任這公司的候補董事或董事職位？

11 Will this director or alternate director continue to hold office as alternate director or director in this company after the date of cessation?

是 Yes

否 No

4 提交人資料 Presentor's Reference

姓名 Name: SBC CORPORATE SERVICES LIMITED

地址 Address: ROOM B, 10/F., TOWER A,  
BILLION CENTRE, 1 WANG KWONG ROAD,  
KOWLOON BAY, KOWLOON, HONG KONG.

請勿填寫本欄 For Official Use

電話 Tel: 852-2507 7219 傳真 Fax: 852-2507 7225

電郵 Email: formation@sbcincorp.com

檔號 Reference:



22400988890

ND2A

30/04/2014

1232601

## 3 委任公司秘書／董事 (自然人) Appointment of Company Secretary／Director (Natural Person)

(如委任超過一名自然人為公司秘書／董事，請用續頁 B 填報 Use Continuation Sheet B if more than 1 natural person is appointed as company secretary/director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

12

身分 Capacity  公司秘書 Company Secretary  董事 Director  候補董事 Alternate Director

代替 Alternate to

--

中文姓名 Name in Chinese

英文姓名 Name in English

姓氏 Surname

N/A

名字 Other Names

前用姓名 Previous Names

中文 Chinese

英文 English

別名 Alias

中文 Chinese

英文 English

地址 Address

國家／地區 Country／Region

電郵地址 Email Address

13

14

15

身分證明 Identification

(a) 香港身分證號碼

Hong Kong Identity Card Number

									( )
--	--	--	--	--	--	--	--	--	-----

(b) 護照

Passport

簽發國家

Issuing Country

號碼

Number

委任日期 Date of Appointment

--	--	--

日 DD

月 MM

年 YYYY

16

上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？  
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment? 是 Yes 否 No

17

提示  
Advisory Note所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。  
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

17

出任董事職位同意書 Consent to Act as Director \*請刪去不適用者 Delete whichever does not apply

本人同意擔任公司的董事／候補董事\*，並確認本人已年滿 18 歲。

I consent to act as director/ alternate director\* of this company and confirm that I have attained the age of 18 years.

簽署 Signed

## 4 委任公司秘書／董事 (法人團體) Appointment of Company Secretary/Director (Body Corporate)

(如委任超過一個法人團體為公司秘書／董事，請用續頁 C 填報 Use Continuation Sheet C if more than 1 body corporate is appointed as company secretary/director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18

身分 Capacity  公司秘書 Company Secretary  董事 Director  候補董事 Alternate Director

代替 Alternate to  
Director

19

中文名稱 Name in Chinese

駿業秘書服務有限公司

20

英文名稱 Name in English

SBC CORPORATE SERVICES LIMITED

21

地址 Address

ROOM B, 10/F., TOWER A, BILLION CENTRE,

1 WANG KWONG ROAD, KOWLOON BAY, KOWLOON, HONG KONG.

國家／地區 Country/Region

電郵地址 Email Address

N/A

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

618863

委任日期 Date of Appointment

29

04

2014

日 DD

月 MM

年 YYYY

上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？  
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment ? 是 Yes 否 No提示  
Advisory Note所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。  
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

## 出任董事職位同意書 Consent to Act as Director

本人謹代表上述公司確認，上述公司同意擔任公司的董事／候補董事\*。

I, acting on behalf of the above named company, confirm that the above company consents to act as director/ alternate director\* of this company.

簽署 Signed :

董事(法人團體)的董事／公司秘書／獲授權人士\*  
Director/ Company Secretary/ Authorized Person of the Director (Body Corporate)\*

本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	B	C
頁數 Number of pages	0	0	0

## 5 確認(適用的話) Confirmation (If applicable)

名列本通知書內的每一名獲委任為公司秘書的自然人通常居於香港。

Each natural person appointed as company secretary and named in this Notice ordinarily resides in Hong Kong.

簽署 Signed :



姓名 Name : SBC CORPORATE SERVICES LIMITED 日期 Date : 30/04/2014

董事 Director / 公司秘書 Company Secretary \*

日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply



公司註冊處  
Companies Registry

周年申報表  
Annual Return

存案 Filed

表格  
Form

NAR1

公司編號 Company Number

1232601

註 Note

1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

2 商業名稱(如有的話) Business Name (If any)

N/A

3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box



私人公司



公眾公司



擔保有限公司

Private company

Public company

Company limited by guarantee

4 本申報表的結算日期

Date to which this Return is Made Up

29	04	2014
日 DD	月 MM	年 YYYY

(如屬私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。)

如屬公眾公司，申報表的結算日期應為該公司的會計參照期結束後的 6 個月屆滿之日。

如屬擔保有限公司，申報表的結算日期應為該公司的會計參照期結束後的 9 個月屆滿之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.

For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.

For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

5 隨本表格交付的財務報表所涵蓋的會計期

Period Covered by Financial Statements Delivered with this Form

(私人公司無需填報此項 A private company need not complete this section)

-	-	-
日 DD	月 MM	年 YYYY

至  
To

-	-	-
日 DD	月 MM	年 YYYY

6 註冊辦事處地址 Address of Registered Office

Room D, 10/F., Tower A, Billion Centre, 1 Wang Kwong Road,  
Kowloon Bay, Kowloon, Hong Kong.

3 提交人資料 Presentor's Reference

姓名 Name: SBC CORPORATE SERVICES LIMITED

地址 Address: ROOM B, 10/F., TOWER A,  
BILLION CENTRE, 1 WANG KWONG ROAD,  
KOWLOON BAY, KOWLOON, HONG KONG.

電話 Tel: 852-2507 7219 傳真 Fax: 852-2507 7225

電郵 Email: formation@sbcincorp.com

檔號 Reference:

請勿填寫本欄 For Official Use



22400988893  
NAR1L  
30/04/2014

1232601

11

7 電郵地址 Email Address

N/A

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期，所有根據《公司條例》須向公司註冊處處長登記的，或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

N/A

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital

(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數

Number of Member(s) as at the Date to which this Return is Made Up

N/A

12

10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

截至本申報表的結算日期 As at the Date to which this Return is Made Up				
股份的類別 (如普通股／ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	已發行股份 Issued Shares		
		總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up
ORDINARY	HKD	10,000,000	HKD10,000,000.00	HKD10,000,000.00
總數 Total	HKD	10,000,000	HKD10,000,000.00	HKD10,000,000.00

## 11 公司秘書 Company Secretary

## A. 公司秘書 (自然人) Company Secretary (Natural Person)

(如超過一名公司秘書屬自然人，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a natural person)

中文姓名  
Name in Chinese

N/A

英文姓名  
Name in English 姓氏  
Surname名字  
Other Names前用姓名  
Previous Names 中文  
Chinese英文  
English別名  
Alias 中文  
Chinese英文  
English

13

香港通訊地址  
Hong Kong  
Correspondence  
Address

14

電郵地址  
Email Address

15

## 身分證明 Identification

(a) 香港身分證號碼

Hong Kong Identity Card Number

										( )
--	--	--	--	--	--	--	--	--	--	-----

(b) 護照

Passport

簽發國家

Issuing Country

號碼  
Number

## B. 公司秘書 (法人團體) Company Secretary (Body Corporate)

(如超過一名公司秘書屬法人團體，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a body corporate)

16

中文名稱  
Name in Chinese

駿業秘書服務有限公司

16

英文名稱  
Name in English

SBC CORPORATE SERVICES LIMITED

17

香港地址  
Hong Kong  
Address

ROOM B, 10/F., TOWER A,

BILLION CENTRE, 1 WANG KWONG ROAD,

KOWLOON BAY, KOWLOON, HONG KONG.

地區  
Region電郵地址  
Email Address

formation@sbcincorp.com

公司編號 Company Number

618863

## 12 董事 Directors

## A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人，請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18

身分 Capacity  董事 Director  候補董事 Alternate Director

代替 Alternate to

中文姓名 Name in Chinese

田志剛

英文姓名 Name in English

姓氏 Surname

TIAN

前用姓名 Previous Names

名字 Other Names

ZHIGANG

別名 Alias

中文 Chinese

N/A

英文 English

N/A

住址 Residential Address

NO. 57, TIAN ZHONG ROAD, ZHANG QI JU WEI,  
ZHANG QI TOWN, CI XI, ZHEJIANG, CHINA.

19

國家／地區 Country／Region

20

電郵地址 Email Address

N/A

21

身分證明 Identification

(a) 香港身分證號碼

Hong Kong Identity Card Number

N/A

(b) 護照

Passport

簽發國家  
Issuing Country

CHINA

號碼  
Number

G28965052

## 12 董事 Directors (續上頁 cont'd)

## B. 董事 (法人團體) Director (Body Corporate)

(如超過兩名董事屬法人團體，請用續頁 C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18

1 身分

董事  
Director候補董事  
Alternate Director

代替 Alternate to

中文名稱  
Name in Chinese

N/A

英文名稱  
Name in English22 地址  
Address國家／地區  
Country / Region20 電郵地址  
Email Address

N/A

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18

2 身分

董事  
Director候補董事  
Alternate Director

代替 Alternate to

中文名稱  
Name in Chinese

N/A

英文名稱  
Name in English22 地址  
Address國家／地區  
Country / Region20 電郵地址  
Email Address

N/A

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

## 12 董事 Directors (續上頁 cont'd)

## C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司)

(Only applicable to a private company with only one member who is also the sole director of the company)

中文姓名 Name in Chinese	N/A												
英文姓名 Name in English	姓氏 Surname												
	名字 Other Names												
前用姓名 Previous Names	中文 Chinese												
	英文 English												
別名 Alias	中文 Chinese												
	英文 English												
19 住址 Residential Address													
20 電郵地址 Email Address													
21 身分證明 Identification													
(a) 香港身分證號碼 Hong Kong Identity Card Number	<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>		( )
(b) 護照 Passport	簽發國家 Issuing Country	<input type="text"/>											
	號碼 Number	<input type="text"/>											

## 23 13 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital

(有股本的公司必須填報此項 Company having a share capital must complete this section)

請在適用的空格內加上 ✓ 號 Please tick the relevant box

 非上市公司的成員詳情列於附表一

Particulars of members of a non-listed company are listed in Schedule 1

 上市公司的成員詳情列於附表二

Particulars of members of a listed company are listed in Schedule 2

## 24 14 公司紀錄 Company Records

(如空位不足，請用續頁 D 填報 Use Continuation Sheet D if the space provided is insufficient)

公司儲存下列紀錄的地址(如並非儲存於第 6 項所述的註冊辦事處內)

Address where the following company records are kept (if not kept at the registered office stated in Section 6)

公司紀錄 Company Records

地址 Address

N/A	
-----	--

## 15 陳述書 Statement

(如屬私人公司，請在空格內加上 ✓ 號以作出此項陳述 For a private company, please tick the box to make the Statement)

 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表，則自公司成立為法團的日期起)，並沒有發出邀請，以邀請公眾人士認購公司的任何股份或債權證；同時如成員人數於本申報表的結算日期當日超過五十名，則超出五十名之數的成員，全屬根據《公司條例》第 11(2) 條於計算公司成員人數時不包括在內的人。

The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

## 提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。  
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	0	0	0	0

6 簽署 Signed :



30 APR 2014

姓名 Name : SBC CORPORATE SERVICES LIMITED 日期 Date : \_\_\_\_\_

董事 Director / 公司秘書 Company Secretary \*

日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply

本申報表的結算日期

Date to which this Return is Made Up

29	04	2014
日 DD	月 MM	年 YYYY

公司編號 Company Number

1232601

## 非上市公司的成員詳情 (第 13 項)

## Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足，或超過一類股份，可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares

ORDINARY

此類別股份的已發行總數 Total Number of Issued Shares in this Class

10,000,000

姓名／名稱 Name	地址 Address	股份 Shares		備註 Remarks
		現時持有量 Current Holding	轉讓* Transferred *	
			數目 Number	
ZHANG MIN 張民	ROOM 302, UNIT 2, BLOCK 3, GUAN HAI TAI GARDEN, NO. 4, CHUANG YE ROAD, NAN SHAN DISTRICT, SHEN ZHEN, GUANGDONG, CHINA.	0	10,000,000	31/07/2013 Transferred to CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	TMF CHAMBERS, P. O. BOX 3269, APIA, SAMOA.	10,000,000		

\* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

\* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

指明編號 1/2014 (2014 年 3 月) Specification No. 1/2014 (March 2014)



公司註冊處  
Companies Registry

秘書及董事更改通知書(委任／離任)  
Notification of Change of Secretary and Director  
(Appointment/Cessation)

存案 Filed

(《公司條例》第 158(4)、(4AA) 及 (9A) 條)  
(Companies Ordinance s. 158(4), (4AA) & (9A))

表格  
Form D2A

重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

1232601

1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

2 更改詳情 Details of Change

A. 秘書／董事的離任 Cessation to Act as Secretary/Director

(如有超過一名秘書／董事離任，請用續頁 A 填報 Use Continuation Sheet A if more than 1 secretary/director ceased to act)  
請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 6)	身份 Capacity	<input type="checkbox"/> 秘書 Secretary	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
------------	-------------	---------------------------------------	-------------------------------------------------	--------------------------------------------------	-----------------

個人秘書／董事的姓名 Name of Individual Secretary/Director

張民	ZHANG	MIN
----	-------	-----

中文姓名 Name in Chinese

英文姓氏 Surname in English

英文名字 Other Names in English

(註 Note 7)	身份證明 Identification	NIL	NIL
------------	---------------------	-----	-----

香港身份證號碼 HK Identity Card Number

護照號碼 Passport Number

或 OR

CHINA ID 321123730117002

(註 Note 8)	法人團體秘書／董事的中文及英文名稱 Chinese and English Names of Corporate Secretary/Director
------------	--------------------------------------------------------------------------------

離任原因

Reason for Cessation

辞職／其他

Resignation/Others

去世

Deceased

(註 Note 9)	離任日期 Date of Cessation	25	07	2013
------------	------------------------	----	----	------

日 DD

月 MM

年 YYYY

(註 Note 10)	請述明上述離任董事／候補董事在離任日期後，是否繼續擔任公司的 候補董事／董事職位 Please indicate whether the director/alternate director who is ceasing to act will continue to hold office as alternate director/director in the company after the date of cessation	<input type="checkbox"/> 是 Yes
-------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------

否 No

(註 Note 4)	提交人的資料 Presentor's Reference	請勿填寫本欄 For Official Use	文件日期 RECEIVED 30 JUL 2013
------------	------------------------------	-------------------------	------------------------------

姓名 Name: FU WAH INT'L BUSINESS (HK) LIMITED

地址 Address: UNIT 04, 7/F, BRIGHT WAY TOWER  
NO. 33 MONG KOK ROAD, KOWLOON, HK.

電話 Tel: 23892981 傳真 Fax:

電郵地址 E-mail Address: wsc1618@yahoo.com.hk

檔號 Reference:

指明編號 2/2008 (修訂) (2008 年 7 月)  
Specification No. 2/2008 (Revision) (July 2008)

22501026492  
D2A  
30/07/2013

1232601

0096



## 2 更改詳情 Details of Change (續上頁 cont'd)

## B. 個人秘書／董事的委任 Appointment of Individual Secretary/Director

(如委任超過一名個人秘書／董事，請用續頁B 填報)  
(Use Continuation Sheet B if more than 1 individual secretary/director is appointed)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 11)

身份  秘書  董事  候補董事  
Capacity  Secretary  Director  Alternate Director

代替 Alternate to

中文姓名  
Name in Chinese

田志剛

英文姓名  
Name in English

TIAN

ZHI GANG

姓氏 Surname

名字 Other Names

前用姓名  
Previous Names

NIL

別名  
Alias

NIL

(註 Note 12)

住址  
Residential Address

No.57, Tianzhong Road, Zhangqi Neighborhood,  
Zhangqi Town, Cixi City, Zhejiang

CHINA

國家 Country

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 13)

電郵地址  
E-mail Address

(註 Note 14)

身份證明 Identification

CHINA ID 330222197305173138

a 香港身份證號碼

Hong Kong Identity Card Number

NIL

b 護照  
Passport

NIL	NIL
-----	-----

簽發國家 Issuing Country

號碼 Number

委任日期 Date of Appointment

25	07	2013
----	----	------

日 DD

月 MM

年 YYYY

(註 Note 15)

請述明董事／候補董事在獲得上述委任時，是否公司現任的候補董事／董事  
Please indicate whether the director/alternate director whose appointment is  
reported above is already an existing alternate director/director in the company at  
the time of the above appointment

 是 Yes 否 No

(註 Note 16)

## 提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，  
並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read the latest version of the 'Non-Statutory  
Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves  
with the general duties of directors outlined in the Guidelines.

(註 Note 16)

出任董事職位同意書 Consent to Act as Director

本人同意出任公司的董事／候補董事，並確認本人已年滿 18 歲。

I consent to act as a director/alternate director\* of this company and confirm that I have attained the age  
of 18 years.

簽署 Signed :

\*請刪去不適用者 Delete whichever does not apply

## 2 更改詳情 Details of Change (續上頁 cont'd)

## C. 法人團體秘書／董事的委任 Appointment of Corporate Secretary／Director

(如委任超過一名法人團體秘書／董事，請用續頁 C 填報)

(Use Continuation Sheet C if more than 1 corporate secretary/director is appointed)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 17)

身份  秘書  董事  候補董事  
Capacity Secretary Director Alternate Director

代替 Alternate to

(註 Note 18)

中文名稱  
Name in Chinese

(註 Note 18)

英文名稱  
Name in English

(註 Note 19)

地址  
Address

國家 Country

('轉交' 地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 20)

電郵地址  
E-mail Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

委任日期 Date of Appointment

日 DD 月 MM 年 YYYY

(註 Note 21)

請述明董事／候補董事在獲得上述委任時，是否公司現任的候補董事／董事  
Please indicate whether the director/alternate director whose appointment is reported  
above is already an existing alternate director/director in the company at the time of  
the above appointment 是 Yes 否 No

(註 Note 22)

## 提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，  
並熟悉該指引所概述的董事一般責任。All directors of the company are advised to read the latest version of the 'Non-Statutory  
Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves  
with the general duties of directors outlined in the Guidelines.

(註 Note 22)

## 出任董事職位同意書 Consent to Act as Director

本人謹代表上述公司確認，上述公司同意出任公司的董事／候補董事\*。

I, acting on behalf of the above named company, confirm that the above company consents to act as a  
director/alternate director\* of this company.

簽署 Signed :

法人團體董事的董事／秘書／獲授權人士\*  
Director/Secretary/Authorized Person of the Corporate Director\*

本通知書包括下列續頁。This Notification includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	B	C
頁數 Number of pages	0	0	0

(註 Note 5)

簽署 Signed :

姓名 Name : ZHANG MIN (張民) 日期 Date : 25 07 2013  
董事 Director / 秘書 Secretary

\*請刪去不適用者 Delete whichever does not apply



公司註冊處  
Companies Registry

周年申報表  
Annual Return  
(《公司條例》第 107(1)條)  
(Companies Ordinance s. 107(1))

存案 Filed

表格  
Form AR1

重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

1232601

1 公司名稱 Company Name

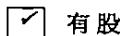
CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

(註 Note 8) 2 商業名稱 Business Name

--

3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box



有股本的私人公司

Private company having a share capital



其他

Others

4 本申報表日期 Date of this Return

本申報表列載公司截至右列日期為止的資料

The information in this return is made up to

29	04	2013
日 DD	月 MM	年 YYYY

(如屬有股本的私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。如屬其他公司，所列載的資料則應截至公司周年大會日期或以代替周年大會的書面決議的日期為止。)

*(For a private company having a share capital, the information in this return should be made up to the anniversary of the date of incorporation. For other companies, the information should be made up to the date of the annual general meeting (AGM) or the date of written resolution passed in lieu of AGM.)*

(註 Note 9) 5 註冊辦事處地址 Address of Registered Office

UNIT 04, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD,  
KOWLOON, HK.

(註 Note 10) 6 電郵地址 E-mail Address

--

(註 Note 3) 提交人的資料 Presentor's Reference

姓名 Name: FU WAH INT'L BUSINESS (HK) LIMITED

地址 Address: UNIT 04, 7/F, BRIGHT WAY TOWER,  
NO. 33 MONG KOK ROAD, KOWLOON, HK.

電話 Tel: 23892981 傳真 Fax:

電郵地址 E-mail Address: wsc1618@yahoo.com.hk

檔號 Reference:

指明版號 2/2008 (修訂) (2008 年 7 月)  
Specification No. 2/2008 (Revision) (July 2008)

請勿填寫本欄 For Official Use



22700862082

AR1L

29/04/2013

1232601

7 按揭及押記 **Mortgages and Charges**

截至本申報表日期，所有須根據《公司條例》第 80 及第 82 條規定向公司註冊處處長登記的按揭及押記的未償還總額

Total amount outstanding as of the date of this return on all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to sections 80 and 82 of the Companies Ordinance

--

(註 Note 11) 8 無股本公司成員數目 **Number of Member(s) of a Company Not Having a Share Capital**  
(有股本的公司無需填報此項 *Company having a share capital need not complete this section*)

截至本申報表日期的成員數目

**Number of Member(s) as at the Date of this Return**

(註 Note 12) 9 股本 **Share Capital**

(無股本的公司無需填報第 9 及第 10 項 *Company not having a share capital need not complete sections 9 & 10*)

	截至本申報表日期 As at the Date of this Return					
	法定股本 Authorized Share Capital	已發行股本 Issued Share Capital				
股份類別 Class of Shares	總面值 <i>Total</i> Nominal Value †	已發行 股份數目 Number of Shares Issued (a)	每股已 發行股份 的面值 Nominal Value of Each Share Issued † (b)	已發行股份的 總面值 <i>Total</i> Nominal Value of Shares Issued † (a) x (b)	已發行股份的 已繳股款總值 (不包括溢價) <i>Total</i> Paid up Value of Shares Issued † (excluding premium)	
ORDINARY	HKD10,000,000	10,000,000	HKD1	HKD10,000,000	HKD10,000,000	
總值 Total	HKD10,000,000	10,000,000		HKD10,000,000	HKD10,000,000	

† 請註明貨幣單位(例如：港元、美元)  
Please specify the currency (e.g. HKD, USD)

(註 Note 13) 10 有股本公司成員詳情 Details of Member(s) of a Company Having a Share Capital

(有股本的公司必須填報此項。如未能盡錄於下列表格內，請用續頁 A 填報。 Company having a share capital **must complete this section.** Use Continuation Sheet A if there is insufficient space.)

截至本申報表日期的成員詳情 Details of Member(s) as at the Date of this Return

股份類別 Class of Shares **ORDINARY**

\*如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

\* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

指明編號 2/2008 (修訂) (2008 年 7 月)  
Specification No. 2/2008 (Revision) (July 2008)

第三百 Page 3

## 11 秘書 Secretary

## A. 個人秘書 Individual Secretary

(如超過一名個人秘書，請用續頁 B 填報 Use Continuation Sheet B if more than 1 individual secretary)

中文姓名

Name in Chinese

英文姓名

Name in English

姓氏 Surname

名字 Other Names

前用姓名

Previous Names

別名

Alias

(註 Note 14) 香港住址

Hong Kong  
Residential  
Address

(註 Note 15) 電郵地址

E-mail Address

(註 Note 16) 身份證明 Identification

a 香港身份證號碼

Hong Kong Identity Card Number

b 護照

Passport

簽發國家 Issuing Country

號碼 Number

## B. 法人團體秘書 Corporate Secretary

(如超過一名法人團體秘書，請用續頁 B 填報 Use Continuation Sheet B if more than 1 corporate secretary)

(註 Note 17) 中文名稱

Name in Chinese

聯邦國際商務(香港)有限公司

(註 Note 17) 英文名稱

Name in English

LIANBANG INT'L BUSINESS (HK) LIMITED

(註 Note 18) 香港地址

Hong Kong  
AddressUNIT 04, 7/F, BRIGHT WAY TOWER, NO. 33 MONG  
KOK ROAD, KOWLOON, HK.

(註 Note 15) 電郵地址

E-mail Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

1247280

## 12 董事 Directors

## A. 個人董事 Individual Director

(如超過一名個人董事，請用續頁 C 填報 Use Continuation Sheet C if more than 1 individual director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 19)	身份 Capacity	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
-------------	-------------	-------------------------------------------------	--------------------------------------------------	-----------------

中文姓名  
Name in Chinese

張民

英文姓名  
Name in English

ZHANG

MIN

姓氏 Surname

名字 Other Names

前用姓名  
Previous Names

NIL

別名  
Alias

NIL

(註 Note 20)  
住址  
Residential Address302, Unit 2, Building 3, Guanhaitai Garden,  
No.4/Chuang Ye Road, Nanshan District,  
Shenzhen, Guangdong

CHINA

國家 Country

(註 Note 21)  
電郵地址  
E-mail Address

CHINA ID 321123730117002

(註 Note 22)  
身份證明 Identificationa 香港身份證號碼  
Hong Kong Identity Card Number

NIL

b 護照  
Passport

NIL

NIL

簽發國家 Issuing Country

號碼 Number

## 12 董事 Directors (續上頁 cont'd)

## B. 法人團體董事 Corporate Director

(如超過兩名法人團體董事，請用續頁 D 填報 Use Continuation Sheet D if more than 2 corporate directors)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 19)	1 身份 Capacity	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to	
	中文名稱 Name in Chinese				
	英文名稱 Name in English				
(註 Note 23)	地址 Address				
		國家 Country			
(註 Note 21)	電郵地址 E-mail Address				
	公司編號 Company Number (只適用於在香港註冊的法人團體) (Only applicable to body corporate registered in Hong Kong)				
	請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)				
(註 Note 19)	2 身份 Capacity	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to	
	中文名稱 Name in Chinese				
	英文名稱 Name in English				
(註 Note 23)	地址 Address				
		國家 Country			
(註 Note 21)	電郵地址 E-mail Address				
	公司編號 Company Number (只適用於在香港註冊的法人團體) (Only applicable to body corporate registered in Hong Kong)				

12 董事 Directors (續上頁 cont'd)

C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司 Only applicable to a private company with only one member who is also the sole director of the company)

中文姓名

Name in Chinese

英文姓名

Name in English

<input type="text"/>	<input type="text"/>
----------------------	----------------------

姓氏 Surname

名字 Other Names

前用姓名

Previous Names

別名

Alias

(註 Note 20)

住址  
Residential Address

<input type="text"/>	<input type="text"/>
----------------------	----------------------

國家 Country

(註 Note 21)

電郵地址  
E-mail Address

(註 Note 22)

身份證明 Identification

a 香港身份證號碼

Hong Kong Identity Card Number

b 護照

Passport

<input type="text"/>	<input type="text"/>
----------------------	----------------------

簽發國家 Issuing Country

號碼 Number

13 登記冊 Registers

公司備存下列登記冊的地址(如並非備存於第 5 項的註冊辦事處內)

Address where the following registers of the company are kept (if not kept at the registered office stated in Section 5)

登記冊 Register

地址 Address

a 成員登記冊

Register of Members

--

b 債權證持有人登記冊  
(如有的話)

Register of Debenture  
Holders (if any)

--

(註 Note 24) 14 隨本表格提交的帳目所涵蓋的會計期

Period Covered by Accounts Submitted with this Form

(私人公司無需填報此項 A private company need not complete this section)

日 DD	月 MM	年 YYYY
------	------	--------

至  
To

日 DD	月 MM	年 YYYY
------	------	--------

15 證明書 Certificate

(此項證明只適用於私人公司。如不適用，請刪去此項。)

(This certificate should only be completed in respect of a private company. If not applicable, please delete.)

本人證明公司自上一份周年申報表日期以來(如屬首份周年申報表，則自成立為法團以來)，並無發出任何文件，邀請公眾人士認購公司任何股份或債權證；同時如成員數目於本申報表日期超過五十，則所超出的成員，全是根據《公司條例》第 29(1)(b)條不須計算入該五十名額內的人士。  
I certify that the company has not, since the date of the last annual return (or since incorporation if this is the first annual return), issued any invitation to the public to subscribe for any shares or debentures in the company and that if the number of members is in excess of 50 as at the date of this return, the excess are persons who under section 29(1)(b) of the Companies Ordinance are not to be included in the calculation of 50.

(註 Note 25)

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read the latest version of the 'Non-Statutory Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

本申報表包括下列續頁。This Return includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	0	0	0	0

(註 Note 5) 簽署 Signed : *For and on behalf of*  
LIANBANG INT'L BUSINESS (HK) LIMITED  
聯邦國際商務(香港)有限公司

姓名 Name : LIANBANG INT'L BUSINESS (HK) LIMITED  
董事 Director / 秘書 Secretary \*

日期 Date : 29 04 2013  
日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply



公司註冊處  
Companies Registry

秘書及董事辭職通知書  
Notification of Resignation of  
Secretary and Director

(公司條例第 157D(2)條但書)  
(Companies Ordinance s. 157D(2) Proviso)

表格  
Form

D4

重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

1232601

1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

2 辭職秘書／董事的資料 Particulars of the Resigning Secretary/Director

請在有關空格內加  號 Please tick the relevant box(es)

(註 Note 5)

身份  秘書  董事  候補董事  
Capacity Secretary Director Alternate Director

代替 Alternate to

個人秘書／董事的姓名 Name of Individual Secretary/Director

--	--	--

中文姓名 Name in Chinese

英文姓氏 Surname in English

英文名字 Other Names in English

(註 Note 6)

身份證明  
Identification

香港身份證號碼 HK Identity Card Number 海外護照號碼 Overseas Passport Number

或 OR

(註 Note 7)

法人團體秘書／董事的中文及英文名稱  
Chinese and English Names of Corporate Secretary/Director

富華國際商務(香港)有限公司

FU WAH INT'L BUSINESS (HK) LIMITED

辭職日期  
Date of Resignation

05	12	2012
日 DD	月 MM	年 YYYY

請述明上述離任董事／候補董事在離任日期後，是否繼續擔任公司的  
候補董事／董事職位

是 Yes

Please indicate whether the Director/Alternate Director ceasing to act will  
continue to hold office as Alternate Director/Director in the Company after  
the date of cessation

否 No

(註 Note 3)

提交人的資料 Presentor's Reference

姓名 Name: FU WAH INT'L BUSINESS (HK) LIMITED

地址 Address: UNIT 04, 7/F, BRIGHT WAY TOWER  
NO. 33 MONG KOK ROAD, KOWLOON, HK.

電話 Tel: 23892981

傳真 Fax:

電郵地址 E-mail Address: wsc1618@yahoo.com.hk

檔號 Reference:

請勿填寫本欄 For Official Use

CR  
收件日期 RECEIVED

17 DEC 2012

文件管理編號

23200729960

D4

17/12/2012

1232601

(註 Note 9) 3 辭職通知 Notice of Resignation

請在有關空格內加 ✓ 號 Please tick the relevant box

按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知；本人亦已按照有關的規定發出該辭職通知。

**I am required by the articles of the above-named Company or by an agreement made with the Company to give notice of resignation to the Company and I have given such notice of resignation in accordance with the relevant requirement.**

按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知。本人並未按照有關規定發出通知，但已藉郵遞方式將辭職通知書送交公司的註冊辦事處，或將該通知書留交該辦事處。

**I am required by the articles of the above-named Company or by an agreement made with the Company to give notice of resignation to the Company. I have not given the notice of resignation in accordance with the requirement but have sent the notice of resignation by post to, or by leaving it at, the registered office of the Company.**

按照上述公司的章程細則或本人與該公司訂立的任何協議，本人不須向該公司發出辭職通知。

**I am not required by the articles of the above-named Company or by any agreement made with the Company to give notice of resignation to the Company.**

For and on behalf of  
FU WAH INT'L BUSINESS (HK) LIMITED  
簽署 Signed : 富華國際商務(香港)有限公司  
*Ng Hei*

姓名 Name : FU WAH INT'L BUSINESS (HK) LIMITED  
辭職的秘書／董事 \*  
Resigning Secretary / Director \*

日期 Date : 05 12 2012  
日 DD / 月 MM / 年 YYYY

\* 請刪去不適用者 Delete whichever does not apply



秘書及董事更改通知書(委任／離任)  
Notification of Change of Secretary and Director  
(Appointment/Cessation)

存案 Filed

公司註冊處  
Companies Registry

(《公司條例》第 158(4)、(4AA) 及 (9A) 條)  
(Companies Ordinance s. 158(4), (4AA) & (9A))

表格  
Form D2A

重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

1232601

1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

2 更改詳情 Details of Change

A. 秘書／董事的離任 Cessation to Act as Secretary/Director

(如有超過一名秘書／董事離任，請用續頁 A 填報 Use Continuation Sheet A if more than 1 secretary/director ceased to act)  
請在適用的空格內加上✓ 號 Please tick the relevant box(es)

(註 Note 6)

身份  秘書  董事  候補董事  
Capacity Secretary Director Alternate Director

代替 Alternate to

個人秘書／董事的姓名 Name of Individual Secretary/Director

中文姓名 Name in Chinese	英文姓氏 Surname in English	英文名字 Other Names in English
----------------------	-------------------------	-----------------------------

(註 Note 7)

身份證明  
Identification

香港身份證號碼 HK Identity Card Number

護照號碼 Passport Number

或 OR

(註 Note 8)

法人團體秘書／董事的中文及英文名稱  
Chinese and English Names of Corporate Secretary/Director

離任原因  
Reason for Cessation

辭職／其他  
Resignation/Others

去世  
Deceased

(註 Note 9)

離任日期  
Date of Cessation

日 DD	月 MM	年 YYYY
------	------	--------

(註 Note 10)

請述明上述離任董事／候補董事在離任日期後，是否繼續擔任公司的  
候補董事／董事職位

是 Yes

Please indicate whether the director/alternate director who is ceasing to act  
will continue to hold office as alternate director/director in the company after  
the date of cessation

否 No

(註 Note 4)

提交人的資料 Presentor's Reference

姓名 Name: LIANBANG INT'L BUSINESS (HK) LIMITED

地址 Address: UNIT 04, 7/F, BRIGHT WAY TOWER,  
NO. 33 MONG KOK ROAD, KOWLOON, HK.

電話 Tel: 27935511

傳真 Fax:

電郵地址 E-mail Address: wsc1618@yahoo.com.hk

檔號 Reference:

指明編號 2/2008 (修訂) (2008 年 7 月)  
Specification No. 2/2008 (Revision) (July 2008)

請勿填寫本欄 For Official Use



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27/12/2012

文件管理組  
Document Management Section

## 2 更改詳情 Details of Change (續上頁 cont'd)

## B. 個人秘書／董事的委任 Appointment of Individual Secretary/Director

(如委任超過一名個人秘書／董事，請用續頁 B 填報)

(Use Continuation Sheet B if more than 1 individual secretary/director is appointed)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 11)

身份  秘書  董事  候補董事  
 Capacity Secretary Director Alternate Director

代替 Alternate to

中文姓名  
Name in Chinese英文姓名  
Name in English

姓氏 Surname

名字 Other Names

前用姓名  
Previous Names別名  
Alias

(註 Note 12)

住址  
Residential Address

國家 Country

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 13)

電郵地址  
E-mail Address

身份證明 Identification

a 香港身份證號碼

Hong Kong Identity Card Number

b 護照

Passport

簽發國家 Issuing Country

號碼 Number

委任日期 Date of Appointment

日 DD	月 MM	年 YYYY
------	------	--------

(註 Note 15)

請述明董事／候補董事在獲得上述委任時，是否公司現任的候補董事／董事  
 Please indicate whether the director/alternate director whose appointment is  
 reported above is already an existing alternate director/director in the company at  
 the time of the above appointment

 是 Yes 否 No

(註 Note 16)

## 提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，  
 並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read the latest version of the 'Non-Statutory  
 Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves  
 with the general duties of directors outlined in the Guidelines.

(註 Note 16)

出任董事職位同意書 Consent to Act as Director

本人同意出任公司的董事／候補董事\*，並確認本人已年滿 18 歲。

I consent to act as a director/alternate director\* of this company and confirm that I have attained the age of 18 years.

簽署 Signed :

\*請刪去不適用者 Delete whichever does not apply

## 2 更改詳情 Details of Change (續上頁 cont'd)

## C. 法人團體秘書／董事的委任 Appointment of Corporate Secretary/Director

(如委任超過一名法人團體秘書／董事，請用續頁 C 填報)

(Use Continuation Sheet C if more than 1 corporate secretary/director is appointed)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 17)	身份 Capacity	<input checked="" type="checkbox"/> 秘書 Secretary	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
-------------	-------------	--------------------------------------------------	--------------------------------------	--------------------------------------------------	-----------------

(註 Note 18)	中文名稱 Name in Chinese	聯邦國際商務(香港)有限公司
-------------	----------------------	----------------

(註 Note 18)	英文名稱 Name in English	LIANBANG INT'L BUSINESS (HK) LIMITED
-------------	----------------------	--------------------------------------

(註 Note 19)	地址 Address	UNIT 04, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	CHINA
-------------	------------	--------------------------------------------------------------------------	-------

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 20)	電郵地址 E-mail Address	
-------------	---------------------	--

公司編號 Company Number  
(只適用於在香港註冊的法人團體)  
(Only applicable to body corporate registered in Hong Kong)

1247280

委任日期 Date of Appointment

27

12

2012

日 DD

月 MM

年 YYYY

(註 Note 21)	請說明董事／候補董事在獲得上述委任時，是否公司現任的候補董事／董事 Please indicate whether the director/alternate director whose appointment is reported above is already an existing alternate director/director in the company at the time of the above appointment	<input type="checkbox"/> 是 Yes
		<input checked="" type="checkbox"/> 否 No

(註 Note 22)	<b>提示 Advisory Note</b>  所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本， 並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read the latest version of the 'Non-Statutory Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.
-------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

(註 Note 22)	出任董事職位同意書 Consent to Act as Director  本人謹代表上述公司確認，上述公司同意出任公司的董事／候補董事*。 I, acting on behalf of the above named company, confirm that the above company consents to act as a director/alternate director* of this company.  簽署 Signed : _____ _____ 法人團體董事的董事／秘書／獲授權人士* Director/Secretary/Authorized Person of the Corporate Director*
-------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

本通知書包括下列續頁。This Notification includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	B	C
頁數 Number of pages	0	0	0

(註 Note 5)	簽署 Signed : _____ _____ 姓名 Name : LIANBANG INT'L BUSINESS (HK) LIMITED 董事 Director / 秘書 Secretary *	日期 Date : 27 12 2012 日 DD / 月 MM / 年 YYYY
------------	--------------------------------------------------------------------------------------------------------------	----------------------------------------------

\*請刪去不適用者 Delete whichever does not apply



公司註冊處  
Companies Registry

秘書及董事資料更改通知書  
Notification of Change of Particulars of  
Secretary and Director

(公司條例第 158(4)條)  
(Companies Ordinance s. 158(4))

表格  
Form D2B

重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

1232601

1 公司名稱 Company Name

啟創科技（香港）有限公司  
Create New Technology (HK) Limited

2 個人秘書／董事資料更改 Change of Particulars of Individual Secretary／Director

(如涉及超過一名個人秘書／董事，請用續頁A 延報 Use Continuation Sheet A if more than 1 individual secretary/director is involved)

A. 更改資料的個人秘書／董事

Identity of the Individual Secretary/Director whose Particulars have Changed

請填報現時在公司註冊處登記的有關資料

Please state the relevant particulars currently registered with the Companies Registry

請在有關空格內加 ✓ 號 Please tick the relevant box(es)

(註 Note 6) 身份  秘書  董事  候補董事  
Capacity Secretary Director Alternate Director

代替 Alternate to

中文姓名  
Name in Chinese

張民

英文姓名  
Name in English

ZHANG

MIN

姓氏 Surname

名字 Other Names

CHINA ID 321123730117002

(註 Note 7) 身份證明  
Identification

NIL

NIL

香港身份證號碼 HK Identity Card Number

海外護照號碼 Overseas Passport Number

(註 Note 4) 提交人的資料 Presentor's Reference

請勿填寫本欄 For Official Use

姓名 Name: MISS LEI

地址 Address: ROOM 10B, JIN FENG BUILDING, NO.  
1001, SHANG BU ROAD SOUTH, FU TIAN DISTRICT.  
SHENZHEN, CHINA

電話 Tel: 755-82077971-231 傳真 Fax: 82079384

電郵地址 E-mail Address: LEIXC@GVT.V.COM.CN

檔號 Reference:

指明編號 1/2004 (2004 年 2 月)  
Specification No. 1/2004 (Feb. 2004)



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2 個人秘書／董事資料更改 (續上頁)

Change of Particulars of Individual Secretary／Director (cont'd)

(註 Note 8) B. 更改詳情 Details of Change(s)

請只填報有更改的項目 Please complete item(s) with change(s) only

生效日期 Effective Date

(a) 中文姓名 Name in Chinese

--

日 DD 月 MM 年 YYYY

(b) 英文姓名 Name in English

--	--

姓氏 Surname

名字 Other Names

日 DD 月 MM 年 YYYY

(註 Note 9) (c) 別名 Alias

--

日 DD 月 MM 年 YYYY

(註 Note 10) (d) 住址 Residential Address

--	--

國家 Country

日 DD 月 MM 年 YYYY

(註 Note 11) (e) 電郵地址 E-mail Address

--

日 DD 月 MM 年 YYYY

CHINA ID 321123197301170028

19 06 2012

(f) 香港身份證號碼

Hong Kong Identity Card Number

--

--	--	--

日 DD 月 MM 年 YYYY

(g) 海外護照 Overseas Passport

--	--

簽發國家 Issuing Country

號碼 Number

--	--	--

日 DD 月 MM 年 YYYY

--

3 法人團體秘書／董事資料更改 Change of Particulars of Corporate Secretary／Director

(如涉及超過一名法人團體秘書／董事，請用續頁B 填報)  
(Use Continuation Sheet B if more than 1 corporate secretary/director is involved)

A. 更改資料的法人團體秘書／董事

Identity of the Corporate Secretary/Director whose Particulars have Changed

請填報現時在公司註冊處登記的有關資料

Please state the relevant particulars currently registered with the Companies Registry

請在有關空格內加 ✓ 號 Please tick the relevant box(es)

(註 Note 6)	身份 Capacity	<input type="checkbox"/> 秘書 Secretary	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
------------	-------------	---------------------------------------	--------------------------------------	--------------------------------------------------	-----------------

(註 Note 12)	中文名稱 Name in Chinese
-------------	----------------------

(註 Note 12)	英文名稱 Name in English
-------------	----------------------

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

--

(註 Note 8) B. 更改詳情 Details of Change(s)

請只填報有更改的項目 Please complete item(s) with change(s) only

生效日期 Effective Date

(a) 中文及英文名稱 Name in Chinese and English

	日 DD	月 MM	年 YYYY
--	------	------	--------

(註 Note 13) (d) 地址 Address

	國家 Country	日 DD	月 MM	年 YYYY
--	------------	------	------	--------

(註 Note 11) (c) 電郵地址 E-mail Address

	日 DD	月 MM	年 YYYY
--	------	------	--------

本通知書包括 0 張續頁 A 及 0 張續頁 B。

This Notification includes                    Continuation Sheet(s) A and                    Continuation Sheet(s) B.

簽署 Signed :

姓名 Name :

 董事 Director / 秘書 Secretary \*

日期 Date :

19 06 2012  
日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply



公司註冊處  
Companies Registry

周年申報表

Annual Return

(《公司條例》第 107(1)條)  
(Companies Ordinance s. 107(1))

存案 Filed

表格  
Form

AR1

重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

1232601

1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

(註 Note 8)

2 商業名稱 Business Name

--

3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box



有股本的私人公司

Private company having a share capital



其他

Others

4 本申報表日期 Date of this Return

本申報表列載公司截至右列日期為止的資料

The information in this return is made up to

29	04	2012
----	----	------

日 DD

月 MM

年 YYYY

(如屬有股本的私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。如屬其他公司，所列載的資料則應載至公司周年大會日期或以代替周年大會的書面決議的日期為止。)

*For a private company having a share capital, the information in this return should be made up to the anniversary of the date of incorporation. For other companies, the information should be made up to the date of the annual general meeting (AGM) or the date of written resolution passed in lieu of AGM.)*

(註 Note 9)

5 註冊辦事處地址 Address of Registered Office

UNIT 04, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD,  
KOWLOON, HK.

(註 Note 10)

6 電郵地址 E-mail Address

--

(註 Note 3)

提交人的資料 Presentor's Reference

請勿填寫本欄 For Official Use

姓名 Name: FU WAH INT'L BUSINESS (HK) LIMITED

地址 Address: UNIT 04, 7/F, BRIGHT WAY TOWER,  
NO. 33 MONG KOK ROAD, KOWLOON, HK.

電話 Tel: 23892981 傳真 Fax:

電郵地址 E-mail Address: wsc1618@yahoo.com.hk

檔號 Reference:

指明編號 2/2008 (修訂) (2008 年 7 月)  
Specification No. 2/2008 (Revision) (July 2008)



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7 按揭及押記 Mortgages and Charges

截至本申報表日期，所有須根據《公司條例》第 80 及第 82 條規定向公司註冊處處長登記的按揭及押記的未償還總額

Total amount outstanding as of the date of this return on all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to sections 80 and 82 of the Companies Ordinance

--

(註 Note 11) 8 無股本公司的成員數目 Number of Member(s) of a Company Not Having a Share Capital  
(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表日期的成員數目  
Number of Member(s) as at the Date of this Return

--

(註 Note 12) 9 股本 Share Capital

(無股本的公司無需填報第 9 及第 10 項 Company not having a share capital need not complete sections 9 & 10)

截至本申報表日期 As at the Date of this Return					
股份類別 Class of Shares	法定股本 Authorized Share Capital	已發行股本 Issued Share Capital			
		總面值 Total Nominal Value †	已發行 股份數目 Number of Shares Issued (a)	每股已 發行股份 的面值 Nominal Value of Each Share Issued † (b)	已發行股份的 總面值 Total Nominal Value of Shares Issued † (a) x (b)
ORDINARY	HKD10,000,000	10,000,000	HKD1	HKD10,000,000	HKD10,000,000
總值 Total	HKD10,000,000	10,000,000		HKD10,000,000	HKD10,000,000

† 請註明貨幣單位(例如：港元、美元)  
Please specify the currency (e.g. HKD, USD)

## 10 有股本公司的成員詳情 Details of Member(s) of a Company Having a Share Capital

(有股本的公司必須填報此項。如未能盡錄於下列表格內，請用續頁 A 填報。 Company having a share capital must complete this section. Use Continuation Sheet A if there is insufficient space.)

截至本申報表日期的成員詳情 Details of Member(s) as at the Date of this Return

股份類別 Class of Shares

ORDINARY

姓名／名稱 Name	地址 Address	股份 Shares		備註 Remarks
		現時持有 量 Current	轉讓* Transferred*	
			數目 Number	
ZHANG MIN (張民)	ROOM 10B, JIN FENG BUILDING, NO. 1001, SHANG BU ROAD SOUTH, FU TIAN DISTRICT. SHENZHEN, CHINA.	10,000,000		
總數 Total		10,000,000		

\* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

\* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

第三頁 Page 3

## 11 秘書 Secretary

## A. 個人秘書 Individual Secretary

(如超過一名個人秘書，請用續頁B 填報 Use Continuation Sheet B if more than 1 individual secretary)

中文姓名

Name in Chinese

英文姓名

Name in English

姓 氏 Surname

名字 Other Names

前用姓名

Previous Names

別名

Alias

(註 Note 14)

香港住址  
Hong Kong  
Residential  
Address

(註 Note 15)

電郵地址  
E-mail Address

(註 Note 16)

身份證明 Identification

a 香港身份證號碼

Hong Kong Identity Card Number

簽發國家 Issuing Country

號碼 Number

## B. 法人團體秘書 Corporate Secretary

(如超過一名法人團體秘書，請用續頁B 填報 Use Continuation Sheet B if more than 1 corporate secretary)

(註 Note 17)

中文名稱  
Name in Chinese

富華國際商務(香港)有限公司

(註 Note 17)

英文名稱  
Name in English

FU WAH INT'L BUSINESS (HK) LIMITED

(註 Note 18)

香港地址  
Hong Kong  
AddressUNIT 04, 7/F, BRIGHT WAY TOWER, NO. 33 MONG  
KOK ROAD, KOWLOON, HK.

(註 Note 15)

電郵地址  
E-mail Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

1205540

## 12 董事 Directors

## A. 個人董事 Individual Director

(如超過一名個人董事，請用續頁 C 傳報 Use Continuation Sheet C if more than 1 individual director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 19) 身份 Capacity

 董事 Director 候補董事 Alternate Director

代替 Alternate to

中文姓名 Name in Chinese

張民

英文姓名 Name in English

ZHANG

MIN

姓氏 Surname

名字 Other Names

前用姓名 Previous Names

NIL

別名 Alias

NIL

(註 Note 20) 住址 Residential Address

ROOM 10B, JIN FENG BUILDING, NO. 1001,  
SHANG BU ROAD SOUTH, FU TIAN  
DISTRICT. SHENZHEN, CHINA.

CHINA

國家 Country

(註 Note 21) 電郵地址 E-mail Address

CHINA ID 321123730117002

(註 Note 22) 身份證明 Identification

a 香港身份證號碼

Hong Kong Identity Card Number

NIL

b 護照  
Passport

NIL

NIL

簽發國家 Issuing Country

號碼 Number

## 12 董事 Directors (續上頁 cont'd)

## B. 法人團體董事 Corporate Director

(如超過兩名法人團體董事，請用續頁 D 填報) Use Continuation Sheet D if more than 2 corporate directors)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 19) 1 身份 Capacity		<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
中文名稱 Name in Chinese				
英文名稱 Name in English				
(註 Note 23) 地址 Address				國家 Country
(註 Note 21) 電郵地址 E-mail Address				
公司編號 Company Number (只適用於在香港註冊的法人團體) (Only applicable to body corporate registered in Hong Kong)				
請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)				
(註 Note 19) 2 身份 Capacity		<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
中文名稱 Name in Chinese				
英文名稱 Name in English				
(註 Note 23) 地址 Address				國家 Country
(註 Note 21) 電郵地址 E-mail Address				
公司編號 Company Number (只適用於在香港註冊的法人團體) (Only applicable to body corporate registered in Hong Kong)				

12 董事 Directors (續上頁 cont'd)

C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司 Only applicable to a private company with only one member who is also the sole director of the company)

中文姓名

Name in Chinese

英文姓名

Name in English

--	--

姓氏 Surname

名字 Other Names

前用姓名

Previous Names

別名

Alias

(註 Note 20)

住址  
Residential  
Address

--	--

國家 Country

(註 Note 21)

電郵地址  
E-mail Address

(註 Note 22)

身份證明 Identification

a 香港身份證號碼

Hong Kong Identity Card Number

b 護照

Passport

--	--

簽發國家 Issuing Country

號碼 Number

13 登記冊 Registers

公司備存下列登記冊的地址(如並非備存於第 5 項的註冊辦事處內)

Address where the following registers of the company are kept (if not kept at the registered office stated in Section 5)

登記冊 Register

地址 Address

a 成員登記冊

Register of Members

--

b 債權證持有人登記冊  
(如有的話)

Register of Debenture  
Holders (if any)

--

(註 Note 24) 14 隨本表格提交的帳目所涵蓋的會計期

Period Covered by Accounts Submitted with this Form

(私人公司無需填報此項 A private company need not complete this section)

日 DD	月 MM	年 YYYY
------	------	--------

至  
To

日 DD	月 MM	年 YYYY
------	------	--------

15 證明書 Certificate

(此項證明只適用於私人公司。如不適用，請刪去此項。)

(This certificate should only be completed in respect of a private company. If not applicable, please delete.)

本人證明公司自上一份周年申報表日期以來(如屬首份周年申報表，則自成立為法團以來)，並無發出任何文件，邀請公眾人士認購公司任何股份或債權證；同時如成員數目於本申報表日期超過五十，則所超出的成員，全是根據《公司條例》第 29(1)(b)條不須計算入該五十名額內的人士。  
I certify that the company has not, since the date of the last annual return (or since incorporation if this is the first annual return), issued any invitation to the public to subscribe for any shares or debentures in the company and that if the number of members is in excess of 50 as at the date of this return, the excess are persons who under section 29(1)(b) of the Companies Ordinance are not to be included in the calculation of 50.

(註 Note 25)

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read the latest version of the 'Non-Statutory Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

本申報表包括下列續頁。This Return includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	0	0	0	0

(註 Note 5)

簽署 Signed : FU WAH INT'L BUSINESS (HK) LIMITED  
富華國際商務(香港)有限公司

姓名 Name : FU WAH INT'L BUSINESS (HK) LIMITED  
董事 Director / 秘書 Secretary \*

日期 Date : 03 05 2012

日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply



公司註冊處  
Companies Registry

註冊辦事處地址更改通知書  
Notification of Change of Address of  
Registered Office

(《公司條例》第 92(3)條)  
(Companies Ordinance s. 92(3))

表格  
Form R1

重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

1232601

1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

2 更改詳情 Details of Change

在香港的註冊辦事處地址 Address of Registered Office in Hong Kong

UNIT 04, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD,  
KOWLOON, HK.

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

生效日期 Effective Date

28	04	2011
日 DD	月 MM	年 YYYY

(註 Note 6) 3 電郵地址 E-mail Address

生效日期 Effective Date

日 DD	月 MM	年 YYYY

(註 Note 4) 簽署 Signed :

(註 Note 3) 提交人的資料 Presentor's Reference

姓名 Name : FU WAH INT'L BUSINESS (HK) LIMITED

董事 Director / 秘書 Secretary \*

日期 Date : 28 04 2011

日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply

請勿填寫本欄 For Official Use

地址 Address: UNIT 04, 7/F, BRIGHT WAY TOWER,  
NO. 33 MONG KOK ROAD, KOWLOON, HK.

電話 Tel: 23892981

傳真 Fax:

電郵地址 E-mail Address: wsc1618@yahoo.com.hk

檔號 Reference:

指明編號 2/2008 (修訂) (2008 年 7 月)  
Specification No. 2/2008 (Revision) (July 2008)

CR  
收件日期 RECEIVED

03 MAY 2011



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03/05/2011

1232601

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秘書及董事更改通知書(委任／離任)  
Notification of Change of Secretary and Director  
(Appointment/Cessation)

存案 Filed

公司註冊處  
Companies Registry

(《公司條例》第 158(4)、(4AA) 及 (9A) 條)  
(Companies Ordinance s. 158(4), (4AA) & (9A))

表格  
Form D2A

重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

1232601

1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

2 更改詳情 Details of Change

A. 秘書／董事的離任 Cessation to Act as Secretary/Director

(如有超過一名秘書／董事離任，請用續頁 A 填報 Use Continuation Sheet A if more than 1 secretary/director ceased to act)  
請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 6)	身份 Capacity	<input checked="" type="checkbox"/> 秘書 Secretary	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
------------	-------------	--------------------------------------------------	--------------------------------------	--------------------------------------------------	-----------------

個人秘書／董事的姓名 Name of Individual Secretary/Director

中文姓名 Name in Chinese	英文姓氏 Surname in English	英文名字 Other Names in English
----------------------	-------------------------	-----------------------------

(註 Note 7)	身份證明 Identification	香港身份證號碼 HK Identity Card Number	護照號碼 Passport Number
------------	---------------------	---------------------------------	----------------------

或 OR

(註 Note 8)	法人團體秘書／董事的中文及英文名稱 Chinese and English Names of Corporate Secretary/Director	駿業會計秘書服務有限公司 SUCCESS CORPORATE SERVICES LIMITED
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離任原因  
Reason for Cessation

辭職／其他

Resignation/Others

去世

Deceased

(註 Note 9)	離任日期 Date of Cessation	28	04	2011
	日 DD	月 MM	年 YYYY	

(註 Note 10) 請述明上述離任董事／候補董事在離任日期後，是否繼續擔任公司的  
候補董事／董事職位

Please indicate whether the director/alternate director who is ceasing to act  
will continue to hold office as alternate director/director in the company  
the date of cessation

是 Yes

否 No

(註 Note 4) 提交人的資料 Presentor's Reference

請勿填寫本

姓名 Name: FU WAH INT'L BUSINESS (HK) LIMITED

地址 Address: UNIT 04, 7/F, BRIGHT WAY TOWER,  
NO. 33 MONG KOK ROAD, KOWLOON, HK.

電話 Tel: 23892981 傳真 Fax:

電郵地址 E-mail Address: wsc1618@yahoo.com.hk

檔號 Reference:

指明編號 2/2008 (修訂) (2008 年 7 月)  
Specification No. 2/2008 (Revision) (July 2008)

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D2A  
03/05/2011  
1232601

收件日期 RECEIVED  
03 MAY 2011  
文件管理組  
Document Management Section

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## 2 更改詳情 Details of Change (續上頁 cont'd)

## B. 個人秘書／董事的委任 Appointment of Individual Secretary/Director

(如委任超過一名個人秘書／董事，請用續頁 B 報報)

(Use Continuation Sheet B if more than 1 individual secretary/director is appointed)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 11)

身份 Capacity	<input type="checkbox"/> 秘書 Secretary	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director
-------------	---------------------------------------	--------------------------------------	--------------------------------------------------

代替 Alternate to

中文姓名 Name in Chinese

--	--

英文姓名 Name in English

--	--

姓氏 Surname

名字 Other Names

前用姓名 Previous Names

--	--

別名 Alias

--	--

(註 Note 12)

住址 Residential Address

--	--

國家 Country

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 13)

電郵地址 E-mail Address

--	--

(註 Note 14)

身份證明 Identification

a 香港身份證號碼

Hong Kong Identity Card Number

--	--

b 護照

Passport

--	--

簽發國家 Issuing Country

號碼 Number

委任日期 Date of Appointment

--	--	--

日 DD

月 MM

年 YYYY

(註 Note 15)

請述明董事／候補董事在獲得上述委任時，是否公司現任的候補董事／董事

 是 Yes

Please indicate whether the director/alternate director whose appointment is reported above is already an existing alternate director/director in the company at the time of the above appointment

 否 No

(註 Note 16)

## 提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read the latest version of the 'Non-Statutory Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

(註 Note 16)

出任董事職位同意書 Consent to Act as Director

本人同意出任公司的董事／候補董事\*，並確認本人已年滿 18 歲。

I consent to act as a director/alternate director\* of this company and confirm that I have attained the age of 18 years.

簽署 Signed :

\*請刪去不適用者 Delete whichever does not apply

## 2 更改詳情 Details of Change (續上頁 cont'd)

## C. 法人團體秘書／董事的委任 Appointment of Corporate Secretary/Director

(如委任超過一名法人團體秘書／董事，請用續頁 C 填報)  
(Use Continuation Sheet C if more than 1 corporate secretary/director is appointed)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 17)	身份 Capacity	<input checked="" type="checkbox"/> 秘書 Secretary	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
-------------	-------------	--------------------------------------------------	--------------------------------------	--------------------------------------------------	-----------------

(註 Note 18)	中文名稱 Name in Chinese	富華國際商務(香港)有限公司
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(註 Note 18)	英文名稱 Name in English	FU WAH INT'L BUSINESS (HK) LIMITED
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(註 Note 19)	地址 Address	UNIT 04, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.	CHINA
-------------	------------	--------------------------------------------------------------------------	-------

國家 Country

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 20)	電郵地址 E-mail Address	
-------------	---------------------	--

公司編號 Company Number (只適用於在香港註冊的法人團體) (Only applicable to body corporate registered in Hong Kong)	1205540
--------------------------------------------------------------------------------------------------------	---------

委任日期 Date of Appointment	28	04	2011
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日 DD

月 MM

年 YYYY

(註 Note 21)	請述明董事／候補董事在獲得上述委任時，是否公司現任的候補董事／董事 Please indicate whether the director/alternate director whose appointment is reported above is already an existing alternate director/director in the company at the time of the above appointment	<input type="checkbox"/> 是 Yes
-------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------

否 No

(註 Note 22)	提示 Advisory Note
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所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，並熟悉該指引所概述的董事一般責任。  
All directors of the company are advised to read the latest version of the 'Non-Statutory Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

(註 Note 22)	出任董事職位同意書 Consent to Act as Director
-------------	--------------------------------------

本人謹代表上述公司確認，上述公司同意出任公司的董事／候補董事\*。  
I, acting on behalf of the above named company, confirm that the above company consents to act as a director/alternate director\* of this company.

簽署 Signed :

法人團體董事的董事／秘書／獲授權人士\*  
Director/Secretary/Authorized Person of the Corporate Director\*

本通知書包括下列續頁。This Notification includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	B	C
頁數 Number of pages <small>For and on behalf of FU WAH INT'L BUSINESS (HK) LIMITED</small>	0	0	0

富華國際商務(香港)有限公司

(註 Note 5)	簽署 Signed :	
------------	-------------	-------------------------------------------------------------------------------------

姓名 Name : FU WAH INT'L BUSINESS (HK) LIMITED 日期 Date : 28 04 2011  
董事 Director / 秘書 Secretary \*

日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply



公司註冊處  
Companies Registry

秘書及董事辭職通知書  
Notification of Resignation of  
Secretary and Director

(公司條例第 157D(2)條但書)  
(Companies Ordinance s. 157D(2) Proviso)

存案 Filed

表格  
Form D4

重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

1232601

1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

2 辭職秘書／董事的資料 Particulars of the Resigning Secretary/Director

請在有關空格內加 ✓ 號 Please tick the relevant box(es)

(註 Note 5) 身份  秘書  董事  候補董事  代替 Alternate to  
Capacity Secretary Director Alternate Director

個人秘書／董事的姓名 Name of Individual Secretary/Director

	N/A
--	-----

中文姓名 Name in Chinese

英文姓氏 Surname in English

英文名字 Other Names in English

(註 Note 6) 身份證明  
Identification

香港身份證號碼 HK Identity Card Number 海外護照號碼 Overseas Passport Number

或 OR

(註 Note 7) 法人團體秘書／董事的中文及英文名稱  
Chinese and English Names of Corporate Secretary/Director

SUCCESS CORPORATE SERVICES LIMITED  
駿業會計秘書服務有限公司

辭職日期  
Date of Resignation

28	04	2011
日 DD	月 MM	年 YYYY

(註 Note 8) 請述明上述離任董事／候補董事在離任日期後，是否繼續擔任公司的  
候補董事／董事職位

Please indicate whether the Director/Alternate Director ceasing to act will  
continue to hold office as Alternate Director/ Director in the Company after  
the date of cessation

是 Yes

否 No

(註 Note 3) 提交人的資料 Presentor's Reference

請勿填寫本欄 For Official Use

姓名 Name:

SUCCESS CORPORATE SERVICES LIMITED

地址 Address:

UNIT 2208, 22/F., WU CHUNG HOUSE,  
213 QUEEN'S ROAD EAST,  
WANCHAI, HONG KONG.

電話 Tel: 852-2507 7219 傳真 Fax: 852-2507 7225

電郵地址 E-mail Address: formation@sbc.com.hk

檔號 Reference:

指明編號 2/2004 (修訂) (2004 年 2 月)  
Specification No. 2/2004 (Revision) (Feb. 2004)



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16/05/2011

1232601

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(註 Note 9) 3 辭職通知 Notice of Resignation

請在有關空格內加 ✓ 號 Please tick the relevant box

按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知；本人亦已按照有關的規定發出該辭職通知。

**I am required by the articles of the above-named Company or by an agreement made with the Company to give notice of resignation to the Company and I have given such notice of resignation in accordance with the relevant requirement.**

按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知。本人並未按照有關規定發出通知，但已藉郵遞方式將辭職通知書送交公司的註冊辦事處，或將該通知書留交該辦事處。

**I am required by the articles of the above-named Company or by an agreement made with the Company to give notice of resignation to the Company. I have not given the notice of resignation in accordance with the requirement but have sent the notice of resignation by post to, or by leaving it at, the registered office of the Company.**

按照上述公司的章程細則或本人與該公司訂立的任何協議，本人不須向該公司發出辭職通知。

**I am not required by the articles of the above-named Company or by any agreement made with the Company to give notice of resignation to the Company.**

簽署 Signed :



姓名 Name : SUCCESS CORPORATE SERVICES LIMITED  
辭職的秘書 / ~~董事~~ \*  
Resigning Secretary / ~~Director~~ \*

日期 Date : 16 MAY 2011  
日 DD / 月 MM / 年 YYYY

\* 請刪去不適用者 Delete whichever does not apply



公司註冊處  
Companies Registry

周年申報表

Annual Return

(《公司條例》第 107(1)條)  
(Companies Ordinance s. 107(1))

存案 Filed

表格  
Form

AR1

重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

1232601

1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

(註 Note 8)

2 商業名稱 Business Name

--

3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box

有股本的私人公司  
Private company having a share capital

其他  
Others

4 本申報表日期 Date of this Return

本申報表列載公司截至右列日期為止的資料

The information in this return is made up to

29	04	2011
日 DD	月 MM	年 YYYY

(如屬有股本的私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。如屬其他公司，所列載的資料則應截至公司周年大會日期或以代替周年大會的書面決議的日期為止。)

*(For a private company having a share capital, the information in this return should be made up to the anniversary of the date of incorporation. For other companies, the information should be made up to the date of the annual general meeting (AGM) or the date of written resolution passed in lieu of AGM.)*

(註 Note 9)

5 註冊辦事處地址 Address of Registered Office

UNIT 04, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD,  
KOWLOON, HK.

(註 Note 10)

6 電郵地址 E-mail Address

--

(註 Note 3)

提交人的資料 Presentor's Reference

請勿填寫本欄 For Official Use

姓名 Name: FU WAH INT'L BUSINESS (HK) LIMITED

地址 Address: UNIT 04, 7/F, BRIGHT WAY TOWER,  
NO. 33 MONG KOK ROAD, KOWLOON, HK.

電話 Tel: 23892981 傳真 Fax:

電郵地址 E-mail Address: wsc1618@yahoo.com.hk

檔號 Reference:

指明編號 2/2008 (修訂) (2008 年 7 月)  
Specification No. 2/2008 (Revision) (July 2008)



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03/05/2011

1232601

乙乙丁〇

7 按揭及押記 Mortgages and Charges

截至本申報表日期，所有須根據《公司條例》第 80 及第 82 條規定向公司註冊處處長登記的按揭及押記的未償還總額

Total amount outstanding as of the date of this return on all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to sections 80 and 82 of the Companies Ordinance

--

(註 Note 11) 8 無股本公司成員數目 Number of Member(s) of a Company Not Having a Share Capital  
(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表日期的成員數目  
Number of Member(s) as at the Date of this Return

--

(註 Note 12) 9 股本 Share Capital

(無股本的公司無需填報第 9 及第 10 項 Company not having a share capital need not complete sections 9 & 10)

股份類別 Class of Shares	法定股本 Authorized Share Capital	截至本申報表日期 As at the Date of this Return			
		已發行股份 Number of Shares Issued (a)	每股已 發行股份 的面值 Nominal Value of Each Share Issued † (b)	已發行股份的 總面值 Total Nominal Value of Shares Issued † (a) x (b)	已發行股份的 已繳股款總值 (不包括溢價) Total Paid up Value of Shares Issued † (excluding premium)
ORDINARY	HKD10,000,000	10,000,000	HKD1	HKD10,000,000	HKD10,000,000
總值 Total	HKD10,000,000	10,000,000		HKD10,000,000	HKD10,000,000

† 請註明貨幣單位(例如：港元、美元)  
Please specify the currency (e.g. HKD, USD)

(註 Note 13) 10 有股本公司成員詳情 Details of Member(s) of a Company Having a Share Capital

(有股本的公司必須填報此項。如未能盡錄於下列表格內，請用續頁 A 填報。 Company having a share capital must complete this section. Use Continuation Sheet A if there is insufficient space.)

截至本申報表日期的成員詳情 Details of Member(s) as at the Date of this Return

股份類別 Class of Shares		ORDINARY		
姓名／名稱 Name	地址 Address	股份 Shares		備註 Remarks
		現時持有 量 Current	轉讓* Transferred*	
			數目 Number	
ZHANG MIN (張民)	ROOM 10B, JIN FENG BUILDING, NO. 1001, SHANG BU ROAD SOUTH, FU TIAN DISTRICT. SHENZHEN, CHINA.	10,000,000		
		總數 Total	10,000,000	

\*如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立為法團以來)有任何轉讓,有關詳情亦請一併申報;股份受讓人的姓名/名稱請在「備註」一欄註明。

\* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

第三頁 Page 3

11 秘書 Secretary

A. 個人秘書 Individual Secretary

(如超過一名個人秘書，請用續頁B 填報 Use Continuation Sheet B if more than 1 individual secretary)

中文姓名  
Name in Chinese

英文姓名  
Name in English

姓氏 Surname

名字 Other Names

前用姓名  
Previous Names

別名  
Alias

(註 Note 14)

香港住址  
Hong Kong Residential Address

(註 Note 15)

電郵地址  
E-mail Address

(註 Note 16)

身份證明 Identification

a 香港身份證號碼  
Hong Kong Identity Card Number

b 護照  
Passport

簽發國家 Issuing Country

號碼 Number

B. 法人團體秘書 Corporate Secretary

(如超過一名法人團體秘書，請用續頁B 填報 Use Continuation Sheet B if more than 1 corporate secretary)

(註 Note 17)

中文名稱  
Name in Chinese

富華國際商務(香港)有限公司

(註 Note 17)

英文名稱  
Name in English

FU WAH INT'L BUSINESS (HK) LIMITED

(註 Note 18)

香港地址  
Hong Kong Address

UNIT 04, 7/F, BRIGHT WAY TOWER, NO. 33 MONG KOK ROAD, KOWLOON, HK.

(註 Note 15)

電郵地址  
E-mail Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

1205540

## 12 董事 Directors

## A. 個人董事 Individual Director

(如超過一名個人董事，請用續頁 C 填報 Use Continuation Sheet C if more than 1 individual director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 19)

身份 Capacity  董事 Director  候補董事 Alternate Director

代替 Alternate to

中文姓名  
Name in Chinese

張民

英文姓名  
Name in English

ZHANG

MIN

姓氏 Surname

名字 Other Names

前用姓名  
Previous Names

NIL

別名  
Alias

NIL

(註 Note 20)

住址  
Residential AddressROOM 10B, JIN FENG BUILDING, NO. 1001,  
SHANG BU ROAD SOUTH, FU TIAN  
DISTRICT. SHENZHEN, CHINA.

CHINA

國家 Country

(註 Note 21)

電郵地址  
E-mail Address

CHINA ID 321123730117002

(註 Note 22)

身份證明 Identification

a 香港身份證號碼

Hong Kong Identity Card Number

NIL

b 護照  
Passport

NIL

NIL

簽發國家 Issuing Country

號碼 Number

## 12 董事 Directors (續上頁 cont'd)

### B. 法人團體董事 Corporate Director

(如超過兩名法人團體董事，請用續頁 D 填報 Use Continuation Sheet D if more than 2 corporate directors)

請在適用的空格內加上  號 Please tick the relevant box(es)

(註 Note 19)	1 身份 Capacity	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to	
	中文名稱 Name in Chinese				
	英文名稱 Name in English				
(註 Note 23)	地址 Address			國家 Country	
(註 Note 21)	電郵地址 E-mail Address				
	公司編號 Company Number (只適用於在香港註冊的法人團體) (Only applicable to body corporate registered in Hong Kong)				
	請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)				
(註 Note 19)	2 身份 Capacity	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to	
	中文名稱 Name in Chinese				
	英文名稱 Name in English				
(註 Note 23)	地址 Address			國家 Country	
(註 Note 21)	電郵地址 E-mail Address				
	公司編號 Company Number (只適用於在香港註冊的法人團體) (Only applicable to body corporate registered in Hong Kong)				

12 董事 Directors (續上頁 cont'd)

C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司 Only applicable to a private company with only one member who is also the sole director of the company)

中文姓名

Name in Chinese

英文姓名

Name in English

姓氏 Surname

名字 Other Names

前用姓名

Previous Names

別名

Alias

(註 Note 20)

住址

Residential Address

國家 Country

(註 Note 21)

電郵地址

E-mail Address

(註 Note 22) 身份證明 Identification

a 香港身份證號碼

Hong Kong Identity Card Number

b 護照

Passport

簽發國家 Issuing Country

號碼 Number

## 13 登記冊 Registers

公司備存下列登記冊的地址(如並非備存於第 5 項的註冊辦事處內)

Address where the following registers of the company are kept (if not kept at the registered office stated in Section 5)

登記冊 Register

地址 Address

a 成員登記冊

Register of Members

--

b 債權證持有人登記冊  
(如有的話)Register of Debenture  
Holders (if any)

--

## (註 Note 24) 14 隨本表格提交的帳目所涵蓋的會計期

## Period Covered by Accounts Submitted with this Form

(私人公司無需填報此項 A private company need not complete this section)

--	--	--

日 DD

月 MM

年 YYYY

至  
To

--	--	--

日 DD

月 MM

年 YYYY

## 15 證明書 Certificate

(此項證明只適用於私人公司。如不適用，請刪去此項。)

(This certificate should only be completed in respect of a private company. If not applicable, please delete.)

本人證明公司自上一份周年申報表日期以來(如屬首份周年申報表，則自成立為法團以來)，並無發出任何文件，邀請公眾人士認購公司任何股份或債權證；同時如成員數目於本申報表日期超過五十，則所超出的成員，全是根據《公司條例》第 29(1)(b)條不須計算入該五十名額內的人士。  
I certify that the company has not, since the date of the last annual return (or since incorporation if this is the first annual return), issued any invitation to the public to subscribe for any shares or debentures in the company and that if the number of members is in excess of 50 as at the date of this return, the excess are persons who under section 29(1)(b) of the Companies Ordinance are not to be included in the calculation of 50.

(註 Note 25)

## 提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read the latest version of the 'Non-Statutory Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

本申報表包括下列續頁。This Return includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	0	0	0	0

For and on behalf of  
FU WAH INT'L BUSINESS (HK) LIMITED

(註 Note 5) 簽署 Signed : 富華國際商務(香港)有限公司

姓名 Name : FU WAH INT'L BUSINESS (HK) LIMITED  
董事 Director / 秘書 Secretary \*

日期 Date : 28 04 2011  
日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply



公司註冊處  
Companies Registry

註冊辦事處地址更改通知書  
Notification of Change of Address of  
Registered Office

存案 Filed

(《公司條例》第 92(3)條)  
(Companies Ordinance s. 92(3))

表格  
Form R1

重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

1232601

1 公司名稱 Company Name

啓創科技(香港)有限公司

CREATE NEW TECHNOLOGY (HK) LIMITED

2 更改詳情 Details of Change

在香港的註冊辦事處地址 Address of Registered Office in Hong Kong

UNIT 2209, 22/F., WU CHUNG HOUSE,  
213 QUEEN'S ROAD EAST, WANCHAI, HONG KONG.

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

生效日期 Effective Date

16	9	2010
日 DD	月 MM	年 YYYY

(註 Note 6) 3 電郵地址 E-mail Address

N/A

生效日期 Effective Date

日 DD	月 MM	年 YYYY

(註 Note 4) 簽署 Signed :



姓名 Name :

SUCCESS CORPORATE SERVICES LIMITED  
董事 Director / 秘書 Secretary \*

日期 Date : 16 September 2010

日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply

(註 Note 3) 提交人的資料 Presentor's Reference

姓名 Name:

SUCCESS CORPORATE SERVICES LIMITED

地址 Address:

UNIT 2208, 22/F., WU CHUNG HOUSE,  
213 QUEEN'S ROAD EAST,  
WANCHAI, HONG KONG.

電話 Tel: 852-2507 7219 傳真 Fax: 2507 7225

電郵地址 E-mail Address: formation@sbc.com.hk

檔號 Reference:

指明編號 2/2008 (修訂) (2008 年 7 月)  
Specification No. 2/2008 (Revision) (July 2008)

請勿填寫本欄 For Official Use



22100599534

R1

21/09/2010

1232601



公司註冊處  
Companies Registry

# 周年申報表

## Annual Return

(《公司條例》第 107(1)條)  
(Companies Ordinance s. 107(1))

存案 Filed

表格  
Form

AR1

### 重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

1232601

### 1 公司名稱 Company Name

**CREATE NEW TECHNOLOGY (HK) LIMITED**  
啓創科技(香港)有限公司

(註 Note 8) 2 商業名稱 Business Name

N/A

### 3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box

有股本的私人公司  
Private company having a share capital

其他  
Others

### 4 本申報表日期 Date of this Return

本申報表列載公司截至右列日期為止的資料  
The information in this return is made up to

29	04	2010
日 DD	月 MM	年 YYYY

(如屬有股本的私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。如屬其他公司，所列載的資料則應截至公司周年大會日期或以代替周年大會的書面決議的日期為止。)

*(For a private company having a share capital, the information in this return should be made up to the anniversary of the date of incorporation. For other companies, the information should be made up to the date of the annual general meeting (AGM) or the date of written resolution passed in lieu of AGM.)*

(註 Note 9) 5 註冊辦事處地址 Address of Registered Office

21st Floor, New World Tower 1,  
18 Queen's Road Central, Hong Kong.

(註 Note 10) 6 電郵地址 E-mail Address

N/A

(註 Note 3) 提交人的資料 Presentor's Reference

請勿填寫本欄 For Official Use

姓名 Name:  
SUCCESS CORPORATE SERVICES LIMITED

地址 Address:  
UNIT 2208, 22/F., WU CHUNG HOUSE,  
213 QUEEN'S ROAD EAST, WANCHAI,  
HONG KONG.

電話 Tel: 852-2507 7219 傳真 Fax: 852-2507 7225  
電郵地址 E-mail Address: formation@sbc.com.hk

檔號 Reference:  
指明編號 2/2008 (修訂) (2008 年 7 月)-  
Specification No. 2/2008 (Revision) (July 2008)



22400450930  
AR1L  
04/05/2010

1232601

7 按揭及押記 Mortgages and Charges

截至本申報表日期，所有須根據《公司條例》第 80 及第 82 條規定向公司註冊處處長登記的按揭及押記的未償還總額

Total amount outstanding as of the date of this return on all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to sections 80 and 82 of the Companies Ordinance

N/A

(註 Note 11) 8 無股本公司成員數目 Number of Member(s) of a Company Not Having a Share Capital  
(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表日期的成員數目  
Number of Member(s) as at the Date of this Return

N/A

(註 Note 12) 9 股本 Share Capital

(無股本的公司無需填報第 9 及第 10 項 Company not having a share capital need not complete sections 9 & 10)

	截至本申報表日期 As at the Date of this Return					
	法定股本 Authorized Share Capital	已發行股本 Issued Share Capital				
股份類別 Class of Shares	總面值 Total Nominal Value †	已發行 股份數目 Number of Shares Issued (a)	每股已 發行股份 的面值 Nominal Value of Each Share Issued † (b)	已發行股份的 總面值 Total Nominal Value of Shares Issued † (a) x (b)	已發行股份的 已繳股款總值 (不包括溢價) Total Paid up Value of Shares Issued † (excluding premium)	
ORDINARY	HK\$10,000,000.00	10,000,000	HK\$1.00	HK\$10,000,000.00	HK\$10,000,000.00	
總值 Total	HK\$10,000,000.00	10,000,000		HK\$10,000,000.00	HK\$10,000,000.00	

† 請註明貨幣單位(例如：港元、美元)  
Please specify the currency (e.g. HKD, USD)

(註 Note 13) **10 有股本公司的成員詳情 Details of Member(s) of a Company Having a Share Capital**  
 (有股本的公司必須填報此項。如未能盡錄於下列表格內，請用續頁 A 填報。 Company having a share capital must complete this section. Use Continuation Sheet A if there is insufficient space.)

截至本申報表日期的成員詳情 Details of Member(s) as at the Date of this Return

股份類別 Class of Shares	ORDINARY		
----------------------	----------	--	--

姓名／名稱 Name	地址 Address	股份 Shares		備註 Remarks
		現時持有量 Current Holding	轉讓* Transferred *	
ZHANG MIN 張民	ROOM 10B, JIN FENG BUILDING, NO. 1001, SHANG BU ROAD SOUTH, FU TIAN DISTRICT, SHENZHEN, CHINA.	10,000,000		
總數 Total		10,000,000		

\* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

\* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

第三頁 Page 3

11 秘書 Secretary

A. 個人秘書 Individual Secretary

(如超過一名個人秘書，請用續頁 B 填報 Use Continuation Sheet B if more than 1 individual secretary)

中文姓名

Name in Chinese

英文姓名

Name in English

姓 氏 Surname

名 字 Other Names

前用姓名

Previous Names

別名

Alias

(註 Note 14) 香港住址

Hong Kong

Residential

Address

(註 Note 15) 電郵地址

E-mail Address

(註 Note 16) 身份證明 Identification

a 香港身份證號碼

Hong Kong Identity Card Number

b 護照

Passport

簽發國家 Issuing Country

號碼 Number

B. 法人團體秘書 Corporate Secretary

(如超過一名法人團體秘書，請用續頁 B 填報 Use Continuation Sheet B if more than 1 corporate secretary)

(註 Note 17) 中文名稱

Name in Chinese

駿業會計秘書服務有限公司

(註 Note 17) 英文名稱

Name in English

SUCCESS CORPORATE SERVICES LIMITED

(註 Note 18) 香港地址

Hong Kong

Address

UNIT 2208, 22/F., WU CHUNG HOUSE,  
213 QUEEN'S ROAD EAST, WANCHAI, HONG KONG.

(註 Note 15) 電郵地址

E-mail Address

N/A

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

618863

## 12 董事 Directors

## A. 個人董事 Individual Director

(如超過一名個人董事，請用續頁 C 報告 Use Continuation Sheet C if more than 1 individual director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 19)

身份 Capacity	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
-------------	-------------------------------------------------	--------------------------------------------------	-----------------

中文姓名 Name in Chinese

張民

英文姓名 Name in English

ZHANG MIN

姓氏 Surname

名字 Other Names

前用姓名 Previous Names

N/A

別名 Alias

N/A

(註 Note 20)

住址 Residential Address

ROOM 10B, JIN FENG BUILDING,  
NO. 1001, SHANG BU ROAD SOUTH,  
FU TIAN DISTRICT, SHENZHEN, CHINA.

國家 Country

(註 Note 21)

電郵地址 E-mail Address

N/A

(註 Note 22)

身份證明 Identification

321123730117002 (CHINA ID)

a 香港身份證號碼

Hong Kong Identity Card Number

N/A

b 護照 Passport

N/A

N/A

簽發國家 Issuing Country

號碼 Number



12 董事 Directors (續上頁 cont'd)

C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司 Only applicable to a private company with only one member who is also the sole director of the company)

中文姓名  
Name in Chinese

N/A

英文姓名  
Name in English

姓氏 Surname

名字 Other Names

前用姓名  
Previous Names

別名  
Alias

(註 Note 20)

住址  
Residential Address

國家 Country

(註 Note 21)

電郵地址  
E-mail Address

(註 Note 22) 身份證明 Identification

a 香港身份證號碼  
Hong Kong Identity Card Number

簽發國家 Issuing Country

號碼 Number

b 護照  
Passport

## 13 登記冊 Registers

公司備存下列登記冊的地址(如並非備存於第 5 項的註冊辦事處內)

Address where the following registers of the company are kept (if not kept at the registered office stated in Section 5)

登記冊 Register

地址 Address

a 成員登記冊

Register of Members

--

b 債權證持有人登記冊

(如有的話)

Register of Debenture Holders (if any)

--

(註 Note 24) 14 隨本表格提交的帳目所涵蓋的會計期

Period Covered by Accounts Submitted with this Form

(私人公司無需填報此項 A private company need not complete this section)

日 DD	月 MM	年 YYYY
------	------	--------

至  
To

日 DD	月 MM	年 YYYY
------	------	--------

## 15 證明書 Certificate

(此項證明只適用於私人公司。如不適用，請刪去此項。)

(This certificate should only be completed in respect of a private company. If not applicable, please delete.)

本人證明公司自上一份周年申報表日期以來(如屬首份周年申報表，則自成立為法團以來)，並無發出任何文件，邀請公眾人士認購公司任何股份或債權證；同時如成員數目於本申報表日期超過五十，則所超出的成員，全是根據《公司條例》第 29(1)(b)條不須計算入該五十名額內的人士。  
I certify that the company has not, since the date of the last annual return (or since incorporation if this is the first annual return), issued any invitation to the public to subscribe for any shares or debentures in the company and that if the number of members is in excess of 50 as at the date of this return, the excess are persons who under section 29(1)(b) of the Companies Ordinance are not to be included in the calculation of 50.

(註 Note 25)

## 提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read the latest version of the 'Non-Statutory Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

本申報表包括下列續頁。This Return includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	-	-	-	-

(註 Note 5) 簽署 Signed :

姓名 Name : SUCCESS CORPORATE SERVICES LIMITED  
董事 Director / 秘書 Secretary \*日期 Date : 29 APRIL 2010

日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply



公司註冊處  
Companies Registry

秘書及董事資料更改通知書  
Notification of Change of Particulars of  
Secretary and Director

(公司條例第 158(4)條)  
(Companies Ordinance s. 158(4))

表格  
Form D2B

重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

1232601

1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

2 個人秘書／董事資料更改 Change of Particulars of Individual Secretary/Director

(如涉及超過一名個人秘書／董事，請用續頁 A 填報 Use Continuation Sheet A if more than 1 individual secretary/director is involved)

A. 更改資料的個人秘書／董事

Identity of the Individual Secretary/Director whose Particulars have Changed

請填報現時在公司註冊處登記的有關資料

Please state the relevant particulars currently registered with the Companies Registry

請在有關空格內加 ✓ 號 Please tick the relevant box(es)

(註 Note 6)

身份  秘書  董事  候補董事  
Capacity Secretary Director Alternate Director

代替 Alternate to

中文姓名  
Name in Chinese

英文姓名  
Name in English

姓氏 Surname

名字 Other Names

(註 Note 7)

身份證明  
Identification

<input type="text"/>	<input type="text"/>
----------------------	----------------------

香港身份證號碼 HK Identity Card Number

海外護照號碼 Overseas Passport Number

(註 Note 4)

提交人的資料 Presentor's Reference

請勿填寫本欄 For Official Use

姓名 Name:

SUCCESS CORPORATE SERVICES LIMITED

地址 Address:

UNIT 2208, 22/F., WU CHUNG HOUSE,  
213 QUEEN'S ROAD EAST, WANCHAI,  
HONG KONG.

電話 Tel: 852-2507 7219 傳真 Fax: 852-2507 7225

電郵地址 E-mail Address: formation@sbc.com.hk

檔號 Reference:

指明編號 1/2004 (2004 年 2 月)

Specification No. 1/2004 (Feb. 2004)



22100457778  
D2B  
05/05/2009

1232601

2 個人秘書／董事資料更改 (續上頁)

Change of Particulars of Individual Secretary/Director (cont'd)

(註 Note 8) B. 更改詳情 Details of Change(s)

請只填報有更改的項目 Please complete item(s) with change(s) only

生效日期 Effective Date

(a) 中文姓名 Name in Chinese

--	--	--

日 DD 月 MM 年 YYYY

(b) 英文姓名 Name in English

--	--	--

日 DD 月 MM 年 YYYY

姓氏 Surname

名字 Other Names

(註 Note 9) (c) 別名 Alias

--	--	--

日 DD 月 MM 年 YYYY

(註 Note 10) (d) 住址 Residential Address

國家 Country	

日 DD 月 MM 年 YYYY

(註 Note 11) (e) 電郵地址 E-mail Address

--	--	--

日 DD 月 MM 年 YYYY

(f) 香港身份證號碼

Hong Kong Identity Card Number

--	--	--

日 DD 月 MM 年 YYYY

(g) 海外護照 Overseas Passport

--	--	--

日 DD 月 MM 年 YYYY

簽發國家 Issuing Country

號碼 Number

3 法人團體秘書／董事資料更改 Change of Particulars of Corporate Secretary/Director

(如涉及超過一名法人團體秘書／董事，請用續頁B 填報)  
(Use Continuation Sheet B if more than 1 corporate secretary/director is involved)

A. 更改資料的法人團體秘書／董事

Identity of the Corporate Secretary/Director whose Particulars have Changed

請填報現時在公司註冊處登記的有關資料

Please state the relevant particulars currently registered with the Companies Registry

請在有關空格內加 ✓ 號 Please tick the relevant box(es)

(註 Note 6) 身份 Capacity  秘書 Secretary  董事 Director  候補董事 Alternate Director 代替 Alternate to

(註 Note 12) 中文名稱 Name in Chinese

駿業會計秘書服務有限公司

(註 Note 12) 英文名稱 Name in English

SUCCESS CORPORATE SERVICES LIMITED

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

618863

(註 Note 8) B. 更改詳情 Details of Change(s)

請只填報有更改的項目 Please complete item(s) with change(s) only

生效日期 Effective Date

(a) 中文及英文名稱 Name in Chinese and English

--	--	--

日 DD 月 MM 年 YYYY

(註 Note 13) (d) 地址 Address

UNIT 2208, 22/F., WU CHUNG HOUSE, 213 QUEEN'S ROAD EAST, WANCHAI, HONG KONG.	國家 Country
------------------------------------------------------------------------------------	------------

16 03 2009  
日 DD 月 MM 年 YYYY

(註 Note 11) (c) 電郵地址 E-mail Address

N/A		
-----	--	--

日 DD 月 MM 年 YYYY

本通知書包括 \_\_\_\_\_ - \_\_\_\_\_ 張續頁 A 及 \_\_\_\_\_ - \_\_\_\_\_ 張續頁 B。

This Notification includes \_\_\_\_\_ - \_\_\_\_\_ Continuation Sheet(s) A and \_\_\_\_\_ - \_\_\_\_\_ Continuation Sheet(s) B.

簽署 Signed :



姓名 Name : SUCCESS CORPORATE SERVICES LIMITED  
董事 Director / 秘書 Secretary \*

日期 Date : 29 APR 2009  
日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply

第三頁 Page 3



公司註冊處  
Companies Registry

周年申報表  
Annual Return  
(《公司條例》第 107(1)條)  
(Companies Ordinance s. 107(1))

表格  
Form AR1

重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

1232601

1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

(註 Note 8) 2 商業名稱 Business Name

N/A

3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box

有股本的私人公司  
Private company having a share capital

其他  
Others

4 本申報表日期 Date of this Return

本申報表列載公司截至右列日期為止的資料  
The information in this return is made up to

29	04	2009
日 DD	月 MM	年 YYYY

(如屬有股本的私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。如屬其他公司，所列載的資料則應載至公司周年大會日期或以代替周年大會的書面決議的日期為止。)

*For a private company having a share capital, the information in this return should be made up to the anniversary of the date of incorporation. For other companies, the information should be made up to the date of the annual general meeting (AGM) or the date of written resolution passed in lieu of AGM.)*

(註 Note 9) 5 註冊辦事處地址 Address of Registered Office

21st Floor, New World Tower 1,  
18 Queen's Road Central, Hong Kong.

(註 Note 10) 6 電郵地址 E-mail Address

N/A

(註 Note 3) 提交人的資料 Presentor's Reference

請勿填寫本欄 For Official Use

姓名 Name:

SUCCESS CORPORATE SERVICES LIMITED

地址 Address:

UNIT 2208, 22/F., WU CHUNG HOUSE,  
213 QUEEN'S ROAD EAST, WANCHAI,  
HONG KONG.

電話 Tel: 852-2507 7219 傳真 Fax: 852-2507 7225

電郵地址 E-mail Address: formation@sbc.com.hk

檔號 Reference:

指明編號 2/2008 (修訂) (2008 年 7 月)  
Specification No. 2/2008 (Revision) (July 2008)



22200403012  
AR1L  
05/05/2009

1232601

7 按揭及押記 Mortgages and Charges

截至本申報表日期，所有須根據《公司條例》第 80 及第 82 條規定向公司註冊處處長登記的按揭及押記的未償還總額

Total amount outstanding as of the date of this return on all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to sections 80 and 82 of the Companies Ordinance

N/A

(註 Note 11) 8 無股本公司成員數目 Number of Member(s) of a Company Not Having a Share Capital  
(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表日期的成員數目  
Number of Member(s) as at the Date of this Return

N/A

(註 Note 12) 9 股本 Share Capital

(無股本的公司無需填報第 9 及第 10 項 Company not having a share capital need not complete sections 9 & 10)

股份類別 Class of Shares	法定股本 Authorized Share Capital	截至本申報表日期 As at the Date of this Return			
		已發行股份 Number of Shares Issued (a)	每股已 發行股份 的面值 Nominal Value of Each Share Issued † (b)	已發行股份的 總面值 Total Nominal Value of Shares Issued † (a) x (b)	已發行股份的 已繳股款總值 (不包括溢價) Total Paid up Value of Shares Issued † (excluding premium)
ORDINARY	HK\$10,000,000.00	10,000,000	HK\$1.00	HK\$10,000,000.00	HK\$10,000,000.00
總值 Total	HK\$10,000,000.00	10,000,000	HK\$1.00 Nominal Value of Each Share	HK\$10,000,000.00	HK\$10,000,000.00

† 請註明貨幣單位(例如：港元、美元)  
Please specify the currency (e.g. HKD, USD)

## 10 有股本公司的成員詳情 Details of Member(s) of a Company Having a Share Capital

(有股本的公司必須填報此項。如未能盡錄於下列表格內，請用續頁 A 填報。 Company having a share capital must complete this section. Use Continuation Sheet A if there is insufficient space.)

截至本申報表日期的成員詳情 Details of Member(s) as at the Date of this Return

股份類別 Class of Shares	ORDINARY		
----------------------	----------	--	--

姓名／名稱 Name	地址 Address	股份 Shares		備註 Remarks
		現時持有量 Current Holding	轉讓* Transferred*	
		數目 Number	日期 Date	
ZHANG MIN 張民	ROOM 10B, JIN FENG BUILDING, NO. 1001, SHANG BU ROAD SOUTH, FU TIAN DISTRICT, SHENZHEN, CHINA.	10,000,000		
總 數 Total		10,000,000		

\* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

\* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

第三頁 Page 3

11 秘書 Secretary

A. 個人秘書 Individual Secretary

(如超過一名個人秘書，請用續頁 B 域報 Use Continuation Sheet B if more than 1 individual secretary)

中文姓名

Name in Chinese

英文姓名

Name in English

姓氏 Surname

名字 Other Names

前用姓名

Previous Names

別名

Alias

(註 Note 14)

香港住址

Hong Kong

Residential

Address

(註 Note 15)

電郵地址

E-mail Address

(註 Note 16)

身份證明 Identification

a 香港身份證號碼

Hong Kong Identity Card Number

b 護照

Passport

簽發國家 Issuing Country

號碼 Number

B. 法人團體秘書 Corporate Secretary

(如超過一名法人團體秘書，請用續頁 B 域報 Use Continuation Sheet B if more than 1 corporate secretary)

(註 Note 17)

中文名稱

Name in Chinese

駿業會計秘書服務有限公司

(註 Note 17)

英文名稱

Name in English

SUCCESS CORPORATE SERVICES LIMITED

(註 Note 18)

香港地址

Hong Kong

Address

UNIT 2208, 22/F., WU CHUNG HOUSE,  
213 QUEEN'S ROAD EAST, WANCHAI, HONG KONG.

(註 Note 15)

電郵地址

E-mail Address

N/A

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

618863

12 董事 Directors

A. 個人董事 Individual Director

(如超過一名個人董事，請用續頁 C 填報 Use Continuation Sheet C if more than 1 individual director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 19)

身份 Capacity  董事 Director  候補董事 Alternate Director

代替 Alternate to

中文姓名 Name in Chinese

張民

英文姓名 Name in English

ZHANG MIN

姓氏 Surname

名字 Other Names

前用姓名 Previous Names

N/A

別名 Alias

N/A

(註 Note 20)

住址 Residential Address

ROOM 10B, JIN FENG BUILDING, NO. 1001,  
SHANG BU ROAD SOUTH,  
FU TIAN DISTRICT, SHENZHEN, CHINA.

國家 Country

(註 Note 21)

電郵地址 E-mail Address

N/A

(註 Note 22)

身份證明 Identification

321123730117002 (CHINA ID)

a 香港身份證號碼

Hong Kong Identity Card Number

N/A

b 護照  
Passport

N/A

N/A

簽發國家 Issuing Country

號碼 Number

12 董事 Directors (續上頁 cont'd)

B. 法人團體董事 Corporate Director

(如超過兩名法人團體董事，請用續頁 D 填報 Use Continuation Sheet D if more than 2 corporate directors)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 19)

1 身份  董事 Director  候補董事 Alternate Director

代替 Alternate to

中文名稱  
Name in Chinese

N/A

英文名稱  
Name in English

(註 Note 23)

地址  
Address

國家 Country

(註 Note 21)

電郵地址  
E-mail Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 19)

2 身份  董事 Director  候補董事 Alternate Director

代替 Alternate to

中文名稱  
Name in Chinese

(註 Note 23)

英文名稱  
Name in English

國家 Country

(註 Note 21)

地址  
Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

## 12 董事 Directors (續上頁 cont'd)

## C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司 Only applicable to a private company with only one member who is also the sole director of the company)

中文姓名

Name in Chinese

N/A

英文姓名

Name in English

姓氏 Surname

名字 Other Names

前用姓名

Previous Names

別名

Alias

(註 Note 20)

住址  
Residential Address

國家 Country

(註 Note 21)

電郵地址  
E-mail Address

## 身份證明 Identification

a 香港身份證號碼

Hong Kong Identity Card Number

簽發國家 Issuing Country

號碼 Number

b 護照  
Passport

13 登記冊 Registers

公司備存下列登記冊的地址(如並非備存於第 5 項的註冊辦事處內)

Address where the following registers of the company are kept (if not kept at the registered office stated in Section 5)

登記冊 Register

地址 Address

a 成員登記冊

Register of Members

--

b 債權證持有人登記冊  
(如有的話)

Register of Debenture  
Holders (if any)

--

(註 Note 24) 14 隨本表格提交的帳目所涵蓋的會計期

Period Covered by Accounts Submitted with this Form

(私人公司無需填報此項 A private company need not complete this section)

日 DD	月 MM	年 YYYY
------	------	--------

至  
To

日 DD	月 MM	年 YYYY
------	------	--------

15 證明書 Certificate

(此項證明只適用於私人公司。如不適用，請刪去此項。)

(This certificate should only be completed in respect of a private company. If not applicable, please delete.)

本人證明公司自上一份周年申報表日期以來(如屬首份周年申報表，則自成立為法團以來)，並無發出任何文件，邀請公眾人士認購公司任何股份或債權證；同時如成員數目於本申報表日期超過五十，則所超出的成員，全是根據《公司條例》第 29(1)(b)條不須計算入該五十名額內的人士。  
I certify that the company has not, since the date of the last annual return (or since incorporation if this is the first annual return), issued any invitation to the public to subscribe for any shares or debentures in the company and that if the number of members is in excess of 50 as at the date of this return, the excess are persons who under section 29(1)(b) of the Companies Ordinance are not to be included in the calculation of 50.

(註 Note 25)

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read the latest version of the 'Non-Statutory Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

本申報表包括下列續頁。This Return includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	-	-	-	-

(註 Note 5) 簽署 Signed :



姓名 Name : SUCCESS CORPORATE SERVICES LIMITED  
董事 Director / 秘書 Secretary \*

日期 Date : 29 APR 2009

日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply



公司註冊處

## Companies Registry

## 重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

(公司條例第 92(2)條)  
(Companies Ordinance s. 92(2))表格  
Form

R1

公司編號 Company Number

1232601

## 1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

## 2 註冊辦事處 Registered Office

請在有關空格內加 ✓ 號 Please tick the relevant box

 申報首個註冊辦事處座落地點  
Notification of Situation of First  
Registered Office

 申報更改註冊辦事處座落地點  
Notification of Change of Situation of  
Registered Office

Note 5)

## 在香港的註冊辦事處座落地點 Situation of Registered Office in Hong Kong

21st Floor, New World Tower 1,  
18 Queen's Road Central, Hong Kong.

## 生效日期 Effective Date

	29 APR 2008	
日 DD	月 MM	年 YYYY

Note 6) 3 電郵地址 E-mail Address

N/A

## 生效日期 Effective Date

日 DD	月 MM	年 YYYY

簽署 Signed :

姓名 Name : SUCCESS CORPORATE SERVICES LIMITED  
董事 Director / 秘書 Secretary \*日期 Date : 29 APR 2008  
日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply

Note 3) 提交人的資料 Presentor's Reference

姓名 Name:

SUCCESS CORPORATE SERVICES LIMITED

地址 Address:

27/F., HOPEWELL CENTRE,  
183 QUEEN'S ROAD EAST,  
HONG KONG.

電話 Tel: 852-2507 7219 傳真 Fax: 2507 7225

電郵地址 E-mail Address: formation@sbc.com.hk

檔號 Reference:

指明編號 2/2004 (修訂) (2004 年 2 月)

Specification No. 2/2004 (Feb. 2004)

請勿填寫本欄 For Official Use



22900389087

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30/04/2008

1232601

S S O O



公司註冊處

Companies Registry

## 重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

首任秘書及董事通知書  
Notification of First Secretary and Director(公司條例第 158(4) 及 (4A) 條)  
(Companies Ordinance s. 158(4) & (4A))表格  
Form

D1

公司編號 Company Number

1232601

## 1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

## 2 秘書 Secretary (如超過一名秘書，請用續頁 A 填報 Use Continuation Sheet A if more than 1 secretary)

## A. 個人秘書 Individual Secretary

中文姓名  
Name in Chinese

N/A

英文姓名  
Name in English

姓氏 Surname

名字 Other Names

前用姓名／別名  
Previous Names / Alias

前用姓名 Previous Names

別名 Alias

(註 Note 8)

香港住址  
Hong Kong  
Residential  
Address

--	--

(註 Note 9)

電郵地址  
E-mail Address

--	--

(註 Note 10)

## 身份證明 Identification

a 香港身份證號碼

Hong Kong Identity Card Number

--	--

b 海外護照  
Overseas Passport

簽發國家 Issuing Country

號碼 Number

委任日期 Date of Appointment

日 DD	月 MM	年 YYYY
------	------	--------

(註 Note 6) 提交人的資料 Presentor's Reference

姓名 Name:

SUCCESS CORPORATE SERVICES LIMITED

地址 Address:

27/F., HOPEWELL CENTRE,  
183 QUEEN'S ROAD EAST,  
HONG KONG.

電話 Tel: 852-2507 7219 傳真 Fax: 2507 7225

電郵地址 E-mail Address: formation@sbc.com.hk

檔號 Reference:

指明編號 2/2004 (修訂) (2004 年 2 月)

Specification No. 2/2004 (Revision) (Feb. 2004)

請勿填寫本欄 For Official Use



22900389085

D1

30/04/2008

1232601

Z S 0 0

2 秘書 Secretary (續上頁 cont'd)

(註 Note 11) B. 法人團體秘書 Corporate Secretary

(註 Note 12) 中文名稱

Name in Chinese

駿業會計秘書服務有限公司

(註 Note 12) 英文名稱

Name in English

SUCCESS CORPORATE SERVICES LIMITED

(註 Note 13) 香港地址  
Hong Kong Address

27/F., HOPEWELL CENTRE,  
183 QUEEN'S ROAD EAST, HONG KONG.

(註 Note 9) 電郵地址  
E-mail Address

formation@sbc.com.hk

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

618863

委任日期 Date of Appointment

	29 APR 2008	
日 DD	月 MM	年 YYYY

## 3 董事 Director

## A. 個人董事 Individual Director

(如超過兩名個人董事，請用續頁 B 填報 Use Continuation Sheet B if more than 2 individual directors)

請在有關空格內加 ✓ 號 Please tick the relevant box(es)

(註 Note 14) 1 身份  
Capacity 董事  
Director 候補董事  
Alternate Director

代替 Alternate to

中文姓名  
Name in Chinese

張民

英文姓名  
Name in English

ZHANG MIN

姓氏 Surname

名字 Other Names

前用姓名  
Previous Names

N/A

別名  
Alias

N/A

(註 Note 15) 住址  
Residential AddressROOM 10B, JIN FENG BUILDING,  
NO. 1001, SHANG BU ROAD SOUTH,  
FU TIAN DISTRICT, SHENZHEN, CHINA.

國家 Country

(註 Note 16) 電郵地址  
E-mail Address

N/A

(註 Note 17) 身份證明 Identification 321123730117002 (CHINA ID)

a 香港身份證號碼

Hong Kong Identity Card Number

N/A

b 海外護照  
Overseas Passport

N/A

N/A

簽發國家 Issuing Country

號碼 Number

委任日期 Date of Appointment

29 APR 2008

日 DD

月 MM

年 YYYY

## 3 董事 Director (續上頁 cont'd)

請在有關空格內加 ✓ 號 Please tick the relevant box(es)

(註 Note 14) 2 身份  
Capacity 董事  
Director 候補董事  
Alternate Director

代替 Alternate to

中文姓名  
Name in Chinese

N/A

英文姓名  
Name in English

姓氏 Surname

名字 Other Names

前用姓名  
Previous Names別名  
Alias

(註 Note 15)

住址  
Residential  
Address

國家 Country

(註 Note 16)

電郵地址  
E-mail Address

(註 Note 17)

身份證明 Identification

a 香港身份證號碼

Hong Kong Identity Card Number

--	--

b 海外護照

Overseas Passport

--	--

簽發國家 Issuing Country

號碼 Number

委任日期 Date of Appointment

--	--	--

日 DD

月 MM

年 YYYY





公司註冊處  
Companies Registry

# 出任董事或候補董事職位同意書

## Consent to Act as Director or Alternate Director

(公司條例第 158(5)條)  
(Companies Ordinance s. 158(5))

表格  
Form

**D3**

### 重要事項 Important Note

- 請用黑色墨水列印。  
Please print in black ink.

公司編號 Company Number

1232601

### 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED  
啓創科技(香港)有限公司

本人   張民  
I,   ZHANG MIN  
(請填報姓名 Please state full name)

同意出任上述公司的  
consent to act as the above company's

請在有關空格內加 ✓ 號 Please tick the relevant box(es)

董事，  
Director

候補董事，  
Alternate Director

代替 Alternate to

(請填報獲代替行事的董事姓名或名稱 Please state full name of the principal director)

生效日期為  
with effect from

  29 APR 2008  
日 DD      月 MM      年 YYYY

，並確認本人已年滿十八歲。  
, and confirm that I have attained the age of 18 years.

簽署 Signed :

日期 Date :

29 APR 2008

日 DD / 月 MM / 年 YYYY

### 提交人的資料 Presentor's Reference

姓名 Name:  
SUCCESS CORPORATE SERVICES LIMITED  
地址 Address:  
27/F., HOPEWELL CENTRE,  
183 QUEEN'S ROAD EAST,  
HONG KONG.  
電話 Tel: 852-2507 7219 傳真 Fax: 2507 7225  
電郵地址 E-mail Address: formation@sbc.com.hk  
檔號 Reference:  
指明編號 2/2004 (修訂) (2004 年 2 月)  
Specification No. 2/2004 (Revision) (Feb. 2004)

### 請勿填寫本欄 For Official Use



22900389086

1232601

D3  
30/04/2008

9900

## **EXHIBIT 2**



## Help

## Help Center

Shopping Guide  
My Order  
FAQ  
App Publishing

## Shipping

Shipping Range  
Logistics  
About Tariffs  
About Receipt

## Payment

Credit Card  
Alipay  
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Security

## After-sale Service

Commitment  
App Installation  
About Return  
Check Warranty

## About Us

Company Profile  
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Contact Us  
Media Support

## TVpad Global Investment

Invite you to succeed in audio-visual field



## Company Profile :

Headquartered in Hong Kong, Create New Technology (HK) Limited ("Creatent") has set up R&D centers and business York, Singapore and Shanghai, as well as a large modern manufacturing base in Shenzhen, China. As one of the world's leading smart OTT operators, Creatent has been specializing in the R&D of TVpad products since 2008. With thousands of engineers' hard work and research, Creatent has finally launched the new generation of OTT box - TVpad, and made it the best brand in the industry.

## Statement :

## Privacy Policy :

TVpad Mall will not disclose, transfer, lease or sell users' personal information (including user list, transaction records, etc.) and secret contents users saved in TVpad Mall, unless you explicitly authorize TVpad Mall, or TVpad Mall thinks, on basis of good faith, it necessary to reveal the necessary data including your registered information, transaction records according to the requirements of the relevant laws and regulations at the request of government departments (including the judicial and administrative departments).

## Disclaimer:

Where the sales system of TVpad Mall crashes or does not work for force majeure or other reasons which are out of the control of TVpad Mall, and which leads to online transaction failure or loss of relevant information and records, TVpad Mall shall bear no responsibility. However, we will do our best to deal with the aftermath and help to reduce the financial loss that customers might suffer from.

The TVpad products sold on TVpad Mall are based on customized Android OS on which 3<sup>rd</sup> party app developers are free to publish apps that are available for users to download and install freely, and Create New Technology (HK) Limited shall bear no responsibility for all app related affairs.

## Complaints:

We hope that we can, through unremitting efforts, safely send our TVpad products to thousands of overseas Chinese without delay. We are ready to accept your supervisions on our services. If you are dissatisfied for any reasons or have any suggestions for us, please e-mail at our customer service ([help@itvpad.com](mailto:help@itvpad.com)) at any time. We highly value your feedback on our products and service!

## Contact Us :



Create New Technology (HK) Limited

Phone

Customer Service: 00852-21349910

Investment: 00852-21349910

Email

Customer Service: [service@itvpad.com](mailto:service@itvpad.com)

Investment: [sales@creatent.net](mailto:sales@creatent.net)

TVpad Order: [service@itvpad.com](mailto:service@itvpad.com)

TVpad Promoters: [apply@itvpad.com](mailto:apply@itvpad.com)

TVpad Fans

The TVpad Fans is an official platform run by TVpad, dedicated to bringing together TVpad users and delivering the excellent performance & features of TVpad and tons of amazing apps to TVpad users. It also involves sharing comments and exchanging ideas and tips on the use of TVpad products. It sets also a feedback column to collect suggestions and advice from users which TVpad thinks highly of and takes as effective way to improve TVpad products and better serve TVpad users.

TVpad Fans: <http://www.tvpadfans.com>

Follow Us:



Order Hotline: Click to contact our customer service or e-mail at [service@itvpad.com](mailto:service@itvpad.com)

Global Customer Service hotline: 00852-21349910

EXHIBIT 2

## Media Support :



Sing Tao Daily, Ming Pao Daily News, World Journal, Nouvelles d' Europe, UK Chinese Times, China Press, Sin Chew Daily, Global Chinese Press, Hua Shang News, Australian Chinese Daily



## Help Center

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## After-sale Service

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## **EXHIBIT 3**

TVpad - HD Live TV Conten George

en.itvpad.com/index.html

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Search | [中文版]

**tvpad**

Home Store TVpad4 GCN TVpad4 CN Investment TVpad News

**Get TVpad4**  
*For the Spring Festival Gala* 

 **Smoother**  
Upgraded hardware & P2P processing make it effective to remove any barrier to entry for broadcasting, especially when there are larger audiences involved.

 **Super HD**  
HEVC (H.265) standard contributes to reduced bandwidth requirement as compared to other standards for high resolution videos, it brings high-quality visual enjoyment.

 **Worry-free**  
Exclusive resources & authorized contents for your enjoyment. And for five-year receiving praise from users, TVpad is definitely your reliable and trustworthy friend.

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Help | About Us

en.itvpad.com/index.html#1

2:27 PM  
2/4/2015

TVpad Streaming Player - George

en.itvpad.com/web/store!showMoreProducts.action?subjectType=443692d079a144be85a92dc4c0f3204a&exhibitType=2

GCN  
Chinese New Year gifts offered  
Special Offer—TVpad4 GCN Edition (Model M418) Streaming Player  
Price : USD 299.0

GCN  
2 sets  
TVpad4 GCN Edition Package for 2 Sets—Special Offer  
Price : USD 579.0

GCN  
3 sets  
TVpad4 GCN Edition Package for 3 Sets—Special Offer  
Price : USD 859.0

Click here

Buy our product on ebay, Amazon, Aliexpress

Click here

Chinese New Year gifts offered  
Special Offer—TVpad4 CN Edition (Model M418) Streaming Player  
Price : USD 199.0

Amazing Gifts for the Chinese New Year

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App Publishing   About Receipt   Check Warranty   Media Support

(00852)2134-9910  
24 hours customer service  
Global Service Center

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2:27 PM 2/4/2015

TVpad Official Blog - TVpad x George

en.itvpad.com/blog.html

TVpad4 NEW ARRIVAL Amazing & A.....

2014-12-23 18:41:17 From:TVpad By:Camilla

TVpad4, our powerful streaming player, is available! I'm really excited to introduce its new feature.....

[Read more>>](#)

Category : TVPAD NEWS | Reply : 0 | Views : 0 | Tags : tvpad4 hktv HD Live TV TVPAD

Trial experience of TVpad4 fro.....

2014-12-20 10:10:00 From:TVpad By:Camilla

TVpad4 is a solid product and we benefit a lot from TVpad4. I would recommend it for offering many f.....

[Read more>>](#)

Category : TVPAD NEWS | Reply : 0 | Views : 0 | Tags : tvpad4 tvpad HD Live TV TVpad upgrade TVPAD

Shipping Arrangement for the S.....

2014-01-24 11:59:33 From:TVpad By:Camilla

Dear customers, Please kindly note that the change of shipping arrangement from 12:00 p.m. (Beijing time).....

[Read more>>](#)

Category : TVPAD NEWS | Reply : 0 | Views : 2882 | Tags : TVpad upgrade TVPAD COUPON TVPAD EVENT TVPAD2 TVPAD

< 1 2 3 > Jump to  GO



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**Global Service Center**

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PPlayer, the Must-Have T x George

en.itvpad.com/blog/blogInfo401.html

change apps to find the Cantonese programs you want.

2. The TV dramas and movies on it are keeping updated. And the VoD contents are much more than the total of other Cantonese apps.

3. Most VoD contents and half of the live channels are HD. From TVpad's official blog, all contents will gradually be HD.

4. The loading time is around 2 to 3 seconds. FYR, my bandwidth is 20 mbps.

In general, PPlayer is a highly recommend app.

Prev Article : [A Letter to .....](#) Next Article : [Take TVpad's.....](#)

Posted by:bell | Category : TVPAD INTRODUCE | Reply : 0 | Views : 0

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All comments

Leave comments

Click here to enter your comment...

Sorry, you are current logged out! [Login](#) [Register](#)

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2:29 PM 2/4/2015

## – TVpad用戶體驗/new

更多>>

- YOHA遊戲手柄評測 **NEW** 2015-01-28
- TVpad官方網站聲明 2014-12-19  
為了更好的保護用戶權益，TVpad商城特此鄭重聲明
- 【用戶評測】小盒子，大精彩，TVpad4搶先評測 2014-12-17  
新買的TVPAD4今天到貨了，到作為一直在使用atv,小米盒子，TVpad3的電視

TVpad視頻展播



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第三方支付平臺



DHL/UPS/TNT  
全球範圍安全放心



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開兌說明  
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卷之三

24小時客服電話  
全球客服中心



關注TVpan

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## **EXHIBIT 4**

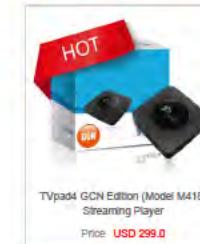
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Home &gt; New Arrivals

TVpad4 GCN Edition (Model M418)  
Streaming Player  
Price **USD 299.0**TVpad4 GCN Edition Package for 2 Sets  
Price **USD 579.0**TVpad4 GCN Edition Package for 3 Sets  
Price **USD 859.0**TVpad4 CN Edition Model  
M418 Streaming Player  
Price **USD 199.0**Find our distributors  
in your city

Click here

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Amazon, Aliexpress

Click here



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EXHIBIT 4

## **EXHIBIT 5**

Email or Phone

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Password


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**TVpad**  
is on Facebook.

To connect with TVpad, sign up for Facebook today.





**TVpad**  
Product/Service

Timeline    About    Photos    TVpad YouTube主页    More ▾

PEOPLE

3,134 likes

ABOUT

Let all Chinese people around the world exclusively stream on Chinese TV & VOD without monthly fees because of TVpad  
<http://www.itvpad.com/>

<http://www.itvpad.com/>

APPS

TVpad YouTube主页

禮品券

新品晒单有奖

PHOTOS



**TVpad** updated their cover photo.  
 January 28 at 12:03am ·



Like · Comment · Share · 3

**TVpad** January 26 at 6:44pm ·

爆笑帅哥跳舞！  
<http://v.qq.com/boke/page/i/0/c/i0145yni8nc.html>

[See Translation](#)



職場卸膊操-高清观看-腾讯视频  
 用手机或平板摄像头拍下右侧的二维码，您可以： 1 在手机或平板上继续观看该视频 2 分享给你的微信好友或者朋友圈

V.QQ.COM | BY TENCENT CDC TEAM

Like · Comment · Share · 3

**TVpad** January 21 at 5:35pm ·

TVpad4買1送5，除了擁有最好的新年禮物TVpad4之外，還能把大大大的福袋搬回家。TVpad獨立品牌YOHA遊戲手柄、特別定制的福字、利是封、8G TF卡，還有限量版精美購物袋把年味牢牢的裝起來。

活動時間：2015.1.21-2.15  
 活動商品：TVpad4 GCN版、TVpad4 CN版  
 五福禮包：YOHA遊戲手柄（1台）  
 8G TF卡（1張）... [See More](#)

[See Translation](#)



## VIDEOS



2 4

5

## POSTS TO PAGE



Chok-Kit Yeung  
Today at 1:30am

Hi 您好, 我們的 TVpad 於2012年購買, 最近出現經常斷線和不能UPDATE 的問題, 請問有什麼辦法可以解決呢? 謝謝.

[Like](#) · [Comment](#) · [Share](#)



Zi Jun Duong  
Yesterday at 8:30am

Way is it laging at Hongkong drama. Am use fiber line, down 100mb/s with kabel?

[Like](#) · [Comment](#) · [Share](#)



Albert Au  
February 2 at 12:02pm

Why is episode 4 of 四個女仔三個Bar in the 港粵快看 app only 2 minutes long? The episode should be at least 45 minutes long?

[Like](#) · [Comment](#) · [Share](#)

2



## TVpad海外高清中文直播電視—TVpad官方商城

TVpad為全球華人提供海量高清中文電視節目, 是目前最流行的電視盒子, 擁有中文節目直播、點播, 時移等多种形式, 提供最新最熱中文影視、體育, 財經, 教育, 宗教, 港澳臺及日韓經典影視點播。

[ITVPAD.COM](#)

[Like](#) · [Comment](#) · [Share](#) · 16 14

 TVpad updated their cover photo.  
January 20 at 6:59pm



[Like](#) · [Comment](#) · [Share](#) · 4 4

 TVpad updated their cover photo.  
January 13 at 12:25am



[Like](#) · [Comment](#) · [Share](#) · 4 5

 TVpad  
January 12 at 5:35pm · Edited ·

WAP商城週年慶, 20美元拿到手軟, 詳情可掃QR code 或手機登陸: [m.itvpad.com](http://m.itvpad.com)  
[See Translation](#)

## LIKED BY THIS PAGE



BETV



中国好声音



Like · Comment · Share · 5 5

TVpad  
January 8 at 10:11pm · Edited ·

Dear all, sorry for any inconvenice, 港粵網絡電視 App download error like upgrade stuck at 6% and frozen, please send private messages for us by this format "Name+ Location+ Phone No. /Email +MAC code+ #港粵網絡電視 download 6% trouble shootings". so that we can check the issue ASAP and help it release to all.

粉絲們，對於港粵網絡電視下載至6%停頓顯示文檔錯誤深表歉意，請您以“稱呼+所在地區+電話/Email +MAC碼+港粵網絡電視6%下載問題”的格式私信給我們，內容供應商和我們將盡快解決！為此帶來不便，深表歉意。



Like · Comment · Share · 11 18

TVpad added 3 new photos.  
January 7 at 9:17pm · Edited ·

TVpad4新App推介：港粵網絡電視 高清包羅粵語頻道  
用戶的忠實試用評測請查閱：<http://www.itvpad.com/blog/blogInfo400.html>

[See Translation](#)



Like · Comment · 24 28



TVpad updated their cover photo.

January 6 at 2:01am ·



Like · Comment · Share · 3 9



TVpad

January 5 at 1:09am ·

回看功能 內容供應商已解除故障，後期都會正常，請放心使用。感謝各位粉絲的積極反饋和支持！

Playback failure has been solved by App providers, now can enjoy any playback content. Thank you for all positively feedback and support of TVpad fans!

如有故障反饋或求助均可與7x24小時線上客服聯絡：[www.itvpad.com](http://www.itvpad.com) 或撥打+852 2134 9910全球服務熱線。



Like · Comment · Share · 15 13



TVpad

January 3 ·

為了驅動TVpad4產品更完善更穩定，TVpadfans論壇從今日起啟動內測計畫，面向全球招募內測組成員。感謝大家和我們共同經歷五年的磨礪，謝謝大家一直以來堅定的支持和不斷的鞭策。目前已有14位論壇用戶申請成功，請火速加入我們，福利多多~~~

Thanks for all TVpad fans 5 years supports, in order to help us to provide more stable using experience, we are hunting TVpad internal trial version tester members, please come and help us and get returns

猛戳詳情/details: <http://www.tvpadfans.com/thread-313659-1-1.html>



Like · Comment · Share · 7 11



TVpad

December 29, 2014 ·

Grow up with all reviews, thanks all fans!





Like · Comment · Share · 6 22

TVpad updated their cover photo.  
December 22, 2014 ·



Like · Comment · Share · 4 8

TVpad  
December 22, 2014 · Edited ·

又有新劇集了！

See Translation



Like · Comment · Share · 8 12

TVpad  
December 14, 2014 · Edited ·

HI ALL! HKTV is Available in TVpad4 , one of our fans have tried, perfect experience!!!

see this: <http://www.tvpadfans.com/forum.php...>

隨街有得睇！TVpad不翻牆不搞VPN輕鬆看HKTV的攻略  
- TVpad产品交流区 - TVpad Fans

隨街有得睇！TVpad不翻牆不搞VPN輕鬆看HKTV的攻略 ,TVpad Fans

TVPADFANS.COM | BY DISCUZ! TEAM AND COMSENZ UI TEAM

Like · Comment · Share · 17 21 1

TVpad  
December 3, 2014 ·

woah!!! <Over Achievers> OM, when i heart this, I am drunk @\_@



Like · Comment · Share · 1

TVpad December 3, 2014 · Edited

(TVpad4全球首發預熱中)老用戶大回饋 憑論壇ID可兌換30美金優惠券！！！  
TVpad老使用者可前往TVpad4官方活動頁面憑MAC碼兌換優惠券。按此鏈接跳轉  
<http://www.itvpad.com/tvpad4/startung.html>

\*\*\*\*\*還有更多活動，請關注[www.itvpad.com](http://www.itvpad.com)\*\*\*\*\*

[See Translation](#)

Like · Comment · Share · 12 7

TVpad updated their cover photo. December 1, 2014 ·

Like · Comment · Share · 10

TVpad November 30, 2014 ·

【关于HKT APP】第三方App供應商反饋給我們：目前這個App不穩定，目前已經在App store下架。第三方供應商更新我們重新上架時間後再更新給大家知道：)  
給大家帶來不便，請原諒。

[See Translation](#)

Like · Comment · 17 7

TVpad November 28, 2014 · Edited

TVpad微信服務號也靚麗登場咯！快扫快扫，有惊喜！：))

[See Translation](#)



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## **EXHIBIT 6**

Keep me logged in

[Forgot your password?](#)


**TVpad**  
is on Facebook.

To connect with TVpad, sign up for Facebook today.




**TVpad**  
Product/Service

[Timeline](#) [About](#) [Photos](#) [TVpad YouTube主页](#) [More](#) ▾

### About TVpad

#### Page Info

#### PAGE INFO

##### Short Description

Let all Chinese people around the world exclusively stream on Chinese TV & VOD without monthly fees because of TVpad  
<http://www.itvpad.com>

##### Company Overview

TVpad can watch HD Chinese TV shows, and also can optionally FREE download tons of apps that the third part supplier provided.

##### Long Description

TVpad delivers the biggest & best selection of streaming live TV & VOD to your TV. Enjoy the best movies and TV shows, live sports, music, games and more.

##### General Information

Chat with us: 2389075307 (QQ)  
 Wechat Official Account: TVpad  
 TVpad blog: <http://www.itvpad.com/blog.html>  
 Follow Sina weibo: <http://weibo.com/tvpad>  
 Official website: <http://www.itvpad.com/>  
 Join our fans forum: <http://www.tvpadfans.com/>  
 Service email: [help@itvpad.com](mailto:help@itvpad.com)

##### Mission

Where there is a family, there is TVpad!

##### Products

TVpad streaming box based on Android OS

##### Website

<http://www.itvpad.com/>

[Sign Up](#) [Log In](#) [Mobile](#) [Find Friends](#) [Badges](#) [People](#) [Pages](#) [Places](#) [Games](#)

[Locations](#) [About](#) [Create Ad](#) [Create Page](#) [Developers](#) [Careers](#) [Privacy](#) [Cookies](#) [Terms](#)

[Help](#)

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[English \(US\)](#)

**EXHIBIT 6**

## **EXHIBIT 7**



## Store Info

Name : TVpad Mall



## Products&amp;Accessories

TVpad

Special Offer—TVpad4 CN

Special Offer—TVpad4 GCN

TVpad4 GCN Edition Package for

TVpad4 GCN Edition Package for

## Accessories



Special Offer—TVpad4 CN Edition (I Streaming Player

Price : **USD 199.00** [View Reference Currency](#)Shipping Cost : Free shipping (excluding remote areas)  
[Check Shipping Zones](#)

Service : TVpad Mall will ship the goods and offer after service to you.

Quantity :   

Tips : Customers shall bear any duties generated by overseas shopping.

[Product details](#)[Specification](#)[Packing](#)[Comments \( 17 \)](#)

## Special Offer

**(Instructions:** The Chinese New Year promotion is not applicable to the TVpad4 CN edition that is paid with our \$100 promotion coupon from Jan 21, 2015 to Feb 15, 2015)

**TVpad4 CN Edition**

**Special Gifts** for the Chinese New Year

Buy TVpad4 to get the following gifts

Gamepad

8G TF Card

"福" Sticker

Red Envelope

Shopping Bag

\* Excludes TVpad4 GCN Edition and TVpad4 GCN Edition (I)

TVpad4 GCN Edition \$299 [Buy Now](#)

① Tons of Programs

GCN edition packs massive contents from mainland China, Taiwan and HK

② Exclusive apps

Exclusive mandarin and Cantonese contents and massive third party apps

③ Massive programs

EXHIBIT 7

Hundreds of live, time-shifting, playback programs from mainland China, Taiwan and HK.

TVpad4 CN Edition \$199 [Buy Now](#)

① Cost-effective

CN edition is tailored for mandarin-speaking overseas Chinese

② Tons of exclusive apps

Exclusive mandarin contents and massive third party apps

③ Fantastic contents

Over dozens of live channels and 10 thousands of hit VODs, films and entertainments



1. TVpad has received praises from millions of oversea users for 5 years, newly launched its cost-effective —TVpad4 CN edition.

**HD and Stable, Makes Your TV Never Go Out of Style!**

Quad-core CPU•H.265•16 Exclusive Security Mechanisms



2. Can't understand English or Cantonese contents? Only wanna enjoy mandarin programs?

—TVpad4 (CN), most preferred one for mandarin-speaking overseas Chinese.

Massive Popular Apps, Find Everything You Want  
**Fast and Timely Updated Mandarin Programs**



3. Wanna get rid of VPN and enjoy mandarin contents?  
 —TVpad4 (CN), most reasonable one for mandarin-speaking users.

**2 STEPS**  
**TO SET UP TVpad4**

- 1 Connect to TV
- 2 Connect to Ethernet or Wi-Fi

Remote control, Wired mouse, Wireless mouse, App control (phone)

4. 24/7 customer support available via hotline, online help and email !



5. TVpad Mall support third party platform payments, like Alipay, Visa, Master and

Paydollar.

### Famous Payment Platforms Secure Your Account!



6. Multiple international logistics like DHL, UPS and TNT are available. Deliver your global packages within 2-5 days!

### DHL/UPS/TNT, Global Shipment Safe & Secured



#### Recommended



3 sets

› TVpad4 GCN Edition Package  
for 3 Sets —Special Offer  
Price : USD 859.0

Contact Us

**(00852)2134-9910**

Help Center

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## Store Info

Name : TVpad Mall



## Products&amp;Accessories

TVpad

Special Offer—TVpad4 CN

Special Offer—TVpad4 GCN

TVpad4 GCN Edition Package for

TVpad4 GCN Edition Package for

## Accessories



Special Offer—TVpad4 GCN Edition M418) Streaming Player

Price : **USD 299.00** [View Reference Currency](#)Shipping Cost : Free shipping ( [excluding remote areas](#))  
[Check Shipping Zones](#)

Service : TVpad Mall will ship the goods and offer after service to you.

Quantity :   

Tips : Customers shall bear any duties generated by overseas shopping.

[Product details](#)[Specification](#)[Packing](#)[FAQ](#)[Comments \( 175 \)](#)

## Special Offer

**TVpad4 GCN Edition**

**Special Gifts** for the Chinese New Year

Buy TVpad4 to get the following gifts



Gamepad



8G TF Card



"福" Sticker



Red Envelope



Shopping Bag

\* Available while stock last

TVpad4 GCN Edition \$299 [Buy Now](#)

## ① Tons of Programs

GCN edition packs massive programs from mainland China, Taiwan and HK

## ② Exclusive apps

Exclusive mandarin and Cantonese contents and massive third party apps

## ③ Massive programs

Hundreds of live, time-shifting, playback programs from mainland China, Taiwan and HK.

TVpad4 CN Edition \$199 [Buy Now](#)

① Cost-effective  
CN edition is tailored for mandarin-speaking overseas Chinese

② Tons of exclusive apps  
Exclusive mandarin programs and massive third party apps

③ Fantastic contents  
Over dozens of live channels and 10 thousands of hit VODs, films and entertainments

TVpad4 INT Edition Coming soon...



## What's TVpad4?

TVpad4 is a smart streaming player running on customized Android system, on which massive 3rd party apps are ready for your download. Just connect TVpad4 to your network and TV set, and you are free to enjoy tons of entertainment and video contents. From TVpad1 to TVpad4, we have been always focusing on the overseas market, making TVpad products the best streaming player for overseas Chinese.



Updated contents? Licensed apps? Or Latest news?

Yes! We all have!

TVpad4 has introduced and cooperated with thousands of excellent content providers which include Wasu, ready to offer you a worry-free environment to enjoy tons of movies, sports, entertainments, news and more fantastic copyrighted contents.



Low picture quality? Get stuck often? And get your eye hurt?

Say NO!!

Upgraded hardware, quad-core CPU and H.265\* standard make TVpad4 stronger and more stable than ever. Faster loading speed and excellent visual display lead you into an amazing high definition visual world.

\*TVpad4 is the world's first streaming player that takes the H.265 (HEVC) standard. With the technology, you can enjoy the same image quality with 50% less bandwidth than before.



## Is it easy to get started? Yes! Always!

Connect it to your TV set and network, and it's that simple! And easy operation and fast response of TVpad remote makes things easier for you, even for kid and grandma.



## Is it safe to purchase in TVpad Mall?

We have cooperated with the world well-known 3rd party payment platform, providing you with a safe and secure purchasing environment. [Learn more](#)



## How to get customer service support?

Please feel free to contact our [Online help](#) or call us at (00852)2134-9910, we will provide 24/7 intimate service for you.

Recommended

[Help Center](#)[Shipping](#)[Payment](#)[After-sale Service](#)[About Us](#)[Contact Us](#)[Shopping Guide](#)[Shipping Range](#)[Credit Card](#)[Commitment](#)[Company Profile](#)[My Order](#)[Logistics](#)[Alipay](#)[App Installation](#)[Statement](#)[FAQ](#)[About Tariffs](#)[Security](#)[About Return](#)[Contact Us](#)[App Publishing](#)[About Receipt](#)[Check Warranty](#)[Media Support](#)**(00852)2134-9910**

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## **EXHIBIT 8**



## Get TVpad4

For the Spring Festival Gala



### Smoother

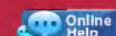
Upgraded hardware & P2P processing make it effective to remove any barrier to entry for broadcasting, especially when there are larger audiences involved.

### Super HD

HEVC (H.265) standard contributes to reduced bandwidth requirement as compared to other standards for high resolution videos, it brings high-quality visual enjoyment.

### Worry-free

Exclusive resources & authorized contents for your enjoyment. And for five-year receiving praise from users, TVpad is definitely your reliable and trustworthy friend.



# Amazing *Gifts* for the Chinese New Year

2015 Hot Chinese New Year Shows on TVpad4

Buy 1 Get 5 Free



GCN Edition

\$299

Buy Now



Free shipping

DHL/UPS/INTL/Postal delivery in 3 to 5 days



Warranty

7-day return & 1 year warranty



Customer service

24/7 customer service

## TVpad4 GCN Features

- ✓ Tons of contents
- ✓ Exclusive apps
- ✓ Fantastic contents

GCN edition packs massive contents from mainland China, Taiwan and HK. Exclusive mandarin and cantonese contents and massive third party apps. Over 10 live channels and 10 thousands of hit VODs, films and entertainments.

TVpad4 GCN edition, a world of HD contents from mainland China/HK/Taiwan

MORE >

CN Edition

## Best Streaming Player for Overseas Chinese

Over millions of TVpad have been sold

Over ten millions of loyal users worldwide

From TVpad1 to TVpad4, we make better TVpad

Accelerating sales

Stable expanding market share

Top-selling streaming player for overseas Chinese



# THE ONE

TVpad products have been rated as the best streaming player for overseas Chinese. As the latest generation of TVpad products, TVpad4 is featured with more powerful functions, providing you with HD, stable and smooth Chinese video contents.

720P

2K

## Powerful Software & Firmware

2K full HD, 4 times the resolution of 720P

Updated software and firmware bring better streaming and life-like visual experience

First H.265 streaming player Quad-core CPU

Android 4.4 1080p HD video transmission

The half of bandwidth required



1280x720

720P

2560x1440

2K

## Stable Streams

16 secured mechanisms

All-new security mechanism and powerful backing supports totally achieve "real stability".

500 technicians

5-year technologies accumulation

App security testing

Over 30,000 hours under test

24/7 customer service

Well-established emergency response mechanism



**Tons of Live, VOD & time shifting Apps for Your Enjoyment**

Popular apps are adopted into TVpad to customize exclusive apps for oversea Chinese.

TVpad4 has introduced and cooperated with more than dozens of high quality 3rd party content providers, providing massive apps for your choice.

[Sports live](#) [Film VOD](#) [12-hour time shifting](#) [72-hour playback](#)

[Customer Reviews](#)

## Simple & Easy Operation

Say NO to firewall and IP restriction, just 2 steps to set up TVpad4!

Automatically connect to server after starting up, simple operation!  
Fast response and smooth interactive experience make it easier to search and enjoy the contents!

TVpad Remote    Wired mouse    Wireless mouse    App control (phone)



## Choose TVpad, Far More Convenient

24/7 customer support available via hotline, online help and email

More ways to purchase TVpad:



TVpad services & sales outlets covering in more than 200 cities in over 40 countries

Make your purchase infinitely convenient



## 4 EASY STEPS TO SET UP TVpad4



## Specifications

Basic	Device Name	TVpad4
	Model	M418
	Network	Bandwidth≥2M
	L*W*H	TVpad device: 100*100*21mm Package: 140*149*82mm
	Weight	N.W.: 135g; G.W.: 620g
Specifications	CPU	quad-core
	CPU Frequency	1.4G
	FLASH (built-in memory)	4G
	RAM	1G
	Power	Working power 5W; Standby power 0.5W
	Video Output	HDMI/AV
Ports & Interfaces	USB Port	USB2.0 port x1
	Memory Card	TF card slot x1
	Ethernet Port	Ethernet port x1/Built-in Wi-Fi
	Power Port	Input: DC5V, 2A
Software	System Language	Multi-language (简体中文/繁體中文/English/日本語/韩语等)
	Video Decoder	MPEG1/2/4, H.263, Xvid, WMV9, H.264, VC-1, H.265, etc.
Audio/Video	Video Format	AVI, MKV, WMV, MPG, VOB, MP4, ASF, TS, MOV, etc.
	Audio Decoder	MP3, WMA, OGG, WAV, AAC, PCM, AC3, M4A, etc.
Certification	Certified by	CE, C-TICK, FCC, IC, RoHS, HDMI

[Shopping Guide](#)  
[My Order](#)  
[FAQ](#)  
[App Publishing](#)

[Shipping Range](#)  
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**(00852)2134-9910**  
24 hours customer service  
**Global Service Center**

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## **EXHIBIT 9**



Help
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Shopping Guide
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**TVpad Global Investment**  
Invite you to succeed in audio-visual field




Note: One order must have one and only one shipping address.

#### My Order

##### Order Modify

The "Order Details" (including order quantity, consignee, shipping address, etc.) are not allowed to be modified after your order is submitted, unless it is necessary and important. In that case, you can contact our customer service to modify manually or place the order again.

##### Order Check

- Only registered users can place orders on TVpad Mall. After registering, you can login and check your account and order details in "User Center".
- You can also ask our online customer service to check your order status by providing order No. and shipping information.

Note: Unpaid orders are valid for only one month. On the last day of every month, the unpaid orders of previous month will be removed (for example, the unpaid orders from March 1 to March 31 will be removed on April 30. Customers who still want to buy need to place a new order). To get your TVpad and enjoy an all-new visual experience as soon as possible, we suggest you pay upon placing orders.

##### Multi-currency Quotation

Your real payment is subject to US dollars. If you pay via third party payment platform in other currency, your payment will be automatically exchanged from US dollars to your account currency. (Note: The following are prices of TVpad in different currencies. Due to the flexibility of exchange rate, the prices listed are just for reference, and your real payment is subject to US dollars.)

For example: TVpad4 (M418) USD299

Price in different currencies is as follows:

人民币CNY	欧元EUR	英镑GBP	日元JPY	新元SGD	法郎FRF
1870	243	192	35570	329850	1585

澳元AUD	台币TWD	港币HKD	加元CAD	卢布RUB	纽币NZD
363	9363	2320	350	16950	385

#### FAQ

About TVpad Installation:

How to install TVpad?

**EXHIBIT 9**



**About TVpad Brand:**

**What are the differences among TVpad, satellite TV dish and other Chinese streaming players?**

TVpad is of lower price, smaller size and more stable services. And, by cooperating with 3rd party content providers, TVpad is better at providing users with massive contents with no root or VPN required.

More comparisons are as follows:

	Satellite TV dish	Other Chinese TV boxes	TVpad
<b>Content</b>	Limited	Limited	Rich
<b>Price</b>	Expensive	Expensive	Reasonable
		Monthly fees	No monthly fees
<b>Installation</b>	Complicated	Simple	Simple
<b>Signal</b>	Unstable	Stable	Always stable
<b>Size</b>	Big	Small	Small and tiny

**How does TVpad ensure its stability?**

TVpad is based on customized Android OS, which provides an open platform for 3rd party content providers to upload and share their apps. Up to now, PPS, BETV, Wasu TV and more famous and reliable 3rd party content providers have joined in the platform. With years of stable operation, TVpad has won the trust and support from users worldwide.

**Are TVpad products legal?**

The TVpad product is essentially a piece of equipment that operates like a computer or a smartphone, and does not itself provide any application and content. After the TVpad is sold to an end user, the end user may operate the TVpad according to his/her personal need, just like a user of a computer may use the computer for a variety of purposes based on personal need. Thus, sales of TVpad do not constitute any copyright violation.

**About TVpad Products:**

**What's new in TVpad4?**

1. Customized Android OS, providing you tons of apps from 3rd party content providers.
2. Quad-core CPU, making the operation smoother and faster.
3. H.265 technology, bringing you a clearer visual experience with less bandwidth required.
4. 50% faster loading speed, saving your time for better visual experience.
5. More secured TVpad Store and well-tested apps ensure you pleasing visual enjoyment.

**Does TVpad have any requirement for network**

TVpad requires 2 Mbps or above network bandwidth for smooth play of contents. You can download BETV or PPS in your PC to test your current network, if they can work smoothly on your PC, they will do the same on TVpad. It takes nearly 1-2Gbps per hour, so please choose a suitable broadband plan according to your needs.

**BETV Download**

**PPS Download**

**Does TVpad support Wi-Fi connection**

Both of the Ethernet and Wi-Fi connection are supported by TVpad. According to users' feedbacks about TVpad3 and TVpad2, the Ethernet network is more stable and smoother than Wi-Fi, but TVpad4 has greatly improved its Wi-Fi module, making streams as smooth as that under Wi-Fi connection.

**Can TVpad work normally with traditional TV set?**

TVpad supports both HDMI and AV output, which enables TVpad to work properly with traditional TV set. Also, users can set the TV system between NTSC and PAL standard to match the system supported in different regions and countries.

**What's the power parameter of TVpad? Can TVpad work abroad?**

Each TVpad product will be shipped with a suitable power converter subject to your location to ensure normal operation of TVpad products in foreign regions and countries.

**Does TVpad have any requirement for the brand or model of TV set?**

Most of the current TVs are supported by TVpad, excluding the followings:

Sharp LC-65D64U  
 Sharp LC-52D64U  
 Samsung ue55b6000  
 Sony 32EX400

Please check your TV brand and model carefully before purchasing. There are some other TV brands or models that maybe incompatible with TVpad, and it's not caused by TVpad quality problem.

#### About TVpad Mall:

Is TVpad Mall (tvpad.com) the official online store of TVpad products?

TVpad Mall is the only official online store authorized by Create New Technology (HK) Limited. The products sold on TVpad Mall, as well as TVpad official stores on Taobao, Aliexpress and ebay are genuine guaranteed. Any TVpad products that purchased on unauthorized online stores are not authentic guaranteed.

#### What payment methods does TVpad Mall support?

TVpad Mall support payment by international credit card (VISA/MasterCard), Alipay, and other cooperated 3rd party payment platforms. If your TVpad has any quality problem, you can claim for refund via our cooperated 3rd party payment platforms.

#### What currencies does TVpad Mall support?

All prices quoted in TVpad Mall are in US dollars. We also provide prices in other currencies for your reference. If you make a transaction in other currency via an international credit card, the system will auto deal with the currency conversion. For example, if you make the transaction using your Yen-currency credit card, we will auto convert the purchase price of goods at the point of sale from US dollars into Yen subject to the real-time exchange rate.

#### How long does it take for you to arrange shipment? How long does it take to receive the package? How to check the order status?

Usually, the order will be processed and arranged for shipment within 48 hours. It takes 5 days or so for you to receive the package shipped via DHL, UPS and FEDEX (except remote areas). Once your order has shipped, you will receive an email with your tracking number, please pay attention to the order status updated in user center and keep yourself in touch before receipt of your package.

#### How to use coupons on TVpad Mall?

Please click "( ) Use coupons" on the bottom of the "Fill in & check the order" page, and enter the coupon code to get discount.

#### What kind of after-sale service does TVpad Mall provide?

Every TVpad purchased from TVpad Mall comes with the following warranties from the day you receive your TVpad:

- one-year limited warranty and a lifelong maintenance.
- 7-day return and 15-day replacement for quality problem.



#### App Publishing

Click [App Publishing](#) to submit your app.

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[Shopping Guide](#)

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24 hours customer service

**Global Service Center**

**County of New York  
State of New York**

Date: February 9, 2015

To whom it may concern:

This is to certify that the attached translation from Chinese into English is an accurate representation of the documents received by this office.

The documents are designated as:

- [http://en.itvpad.com/help43.html#M\\_184](http://en.itvpad.com/help43.html#M_184)

Anna Lee, Project Manager in this company, attests to the following:

"To the best of my knowledge, the aforementioned documents are a true, full and accurate translation of the specified documents."



Signature of Anna Lee

Login	Register	Home	Store	TVpad4	Investment	TVpad News																																																		
						Home--> help																																																		
<a href="#">Help</a> <a href="#">Help Center</a> <a href="#">Shopping Guide</a> <a href="#">My Order</a> <a href="#">FAQ</a> <a href="#">App Publishing</a> <a href="#">Shipping</a> <a href="#">Shipping Range</a> <a href="#">Logistics</a> <a href="#">About Tariffs</a> <a href="#">About Receipt</a> <a href="#">Payment</a> <a href="#">Credit Card</a> <a href="#">Alipay</a> <a href="#">Western Union</a> <a href="#">Security</a> <a href="#">After-sale Service</a> <a href="#">Commitment</a> <a href="#">App Installation</a> <a href="#">About Return</a> <a href="#">Check Warranty</a> <a href="#">About Us</a> <a href="#">Company Profile</a> <a href="#">Statement</a> <a href="#">Contact Us</a> <a href="#">Media Support</a>  <a href="#">TVpad Global</a> <a href="#">Investment</a> <a href="#">Invite you to succeed in audio-visual field</a>		<b>Shopping Guide</b> <table border="1"> <tr> <td colspan="2">1 Browse items</td><td colspan="2">2 "Buy Now" or "Add to Cart"</td><td colspan="2">3 Check shopping cart and proceed to "Checkout"</td></tr> <tr> <td colspan="2">4 Fill in shipping address, confirm payment method and whether to use coupons</td><td colspan="2">5 Submit order and make payment</td><td colspan="2">6 Confirm receipt</td></tr> <tr> <td colspan="2">7 Leave reviews</td><td colspan="2">8 Finish</td><td colspan="2"></td></tr> </table> <p>Note: One order must have one and only one shipping address.</p> <p><b>My Order</b>  <b>Order Modify</b></p> <p>The "Order Details" (including order quantity, consignee, shipping address, etc.) are not allowed to be modified after your order is submitted, unless it is necessary and important. In that case, you can contact our customer service to modify manually or place the order again.</p> <p><b>Order Check</b></p> <ol style="list-style-type: none"> <li>Only registered users can place orders on TVpad Mall. After registering, you can login and check your account and order details in "User Center".</li> <li>You can also ask our online customer service to check your order status by providing order No. and shipping information.</li> </ol> <p>Note: Unpaid orders are valid for only one month. On the last day of every month, the unpaid orders of previous month will be removed (for example, the unpaid orders from March1 to March31 will be removed on April 30. Customers who still want to buy need to place a new order). To get your TVpad and enjoy an all-new visual experience as soon as possible, we suggest you pay upon placing orders.</p> <p><b>Multi-currency Quotation</b></p> <p>Your real payment is subject to US dollars. If you pay via third party payment platform in other currency, your payment will be automatically exchanged from US dollars to your account currency. (Note: The followings are prices of TVpad in different currencies. Due to the flexibility of exchange rate, the prices listed are just for reference, and your real payment is subject to US dollars.) For example: TVpad4 (M418) USD299</p> <p>Price in different currencies is as follows:</p> <table border="1"> <thead> <tr> <th>China Yuan (CNY)</th><th>Euro (EUR)</th><th>Great Britain Pound (GBP)</th><th>Japanese Yen (JPY)</th><th>Korean Won (KRW)</th><th>French Franc (FRF)</th></tr> </thead> <tbody> <tr> <td>1870</td><td>243</td><td>192</td><td>35570</td><td>329850</td><td>1585</td></tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Australian Dollar (AUD)</th><th>New Taiwan Dollar (TWD)</th><th>Hong Kong Dollar (HKD)</th><th>Canadian Dollar (CAD)</th><th>Ruble (RUB)</th><th>New Zealand Dollar</th></tr> </thead> <tbody> <tr> <td>363</td><td>9363</td><td>2320</td><td>350</td><td>16950</td><td>385</td></tr> <tr> <td></td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table> <p><b>FAQ</b>  About TVpad Installation:  How to install TVpad?</p>							1 Browse items		2 "Buy Now" or "Add to Cart"		3 Check shopping cart and proceed to "Checkout"		4 Fill in shipping address, confirm payment method and whether to use coupons		5 Submit order and make payment		6 Confirm receipt		7 Leave reviews		8 Finish				China Yuan (CNY)	Euro (EUR)	Great Britain Pound (GBP)	Japanese Yen (JPY)	Korean Won (KRW)	French Franc (FRF)	1870	243	192	35570	329850	1585	Australian Dollar (AUD)	New Taiwan Dollar (TWD)	Hong Kong Dollar (HKD)	Canadian Dollar (CAD)	Ruble (RUB)	New Zealand Dollar	363	9363	2320	350	16950	385						
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<p>About TVpad Brand:</p> <p>What are the differences among TVpad, satellite TV dish and other Chinese streaming players? TVpad is of lower price, smaller size and more stable services. And, by cooperating with 3rd party content providers, TVpad is better at providing users with massive contents with no root or VPN required.</p> <p>More comparisons are as follows:</p>	<table border="1" data-bbox="462 460 1433 682"> <thead> <tr> <th></th><th>Satellite TV dish</th><th>Other Chinese TV boxes</th><th>TVpad</th></tr> </thead> <tbody> <tr> <td>Content</td><td>Limited</td><td>Limited</td><td>Rich</td></tr> <tr> <td rowspan="2">Price</td><td>Expensive</td><td>Expensive</td><td>Reasonable</td></tr> <tr> <td></td><td>Monthly fees</td><td>No monthly fees</td></tr> <tr> <td>Installation</td><td>Complicated</td><td>Simple</td><td>Simple</td></tr> <tr> <td>Signal</td><td>Unstable</td><td>Stable</td><td>Always stable</td></tr> <tr> <td>Size</td><td>Big</td><td>Small</td><td>Small and tiny</td></tr> </tbody> </table>		Satellite TV dish	Other Chinese TV boxes	TVpad	Content	Limited	Limited	Rich	Price	Expensive	Expensive	Reasonable		Monthly fees	No monthly fees	Installation	Complicated	Simple	Simple	Signal	Unstable	Stable	Always stable	Size	Big	Small	Small and tiny
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Signal	Unstable	Stable	Always stable																									
Size	Big	Small	Small and tiny																									
<p>How does TVpad ensure its stability?</p> <p>TVpad is based on customized Android OS, which provides an open platform for 3rd party content providers to upload and share their apps. Up to now, PPS, BETV, Wasu TV and more famous and reliable 3rd party content providers have joined in the platform. With years of stable operation, TVpad has won the trust and support from users worldwide.</p> <p>Are TVpad products legal?</p> <p>The TVpad product is essentially a piece of equipment that operates like a computer or a smartphone, and does not itself provide any application and content. After the TVpad is sold to an end user, the end user may operate the TVpad according to his/her personal need, just like a user of a computer may use the computer for a variety of purposes based on personal need. Thus, sales of TVpad do not constitute any copyright violation.</p>	<p>About TVpad Products:</p> <p>What's new in TVpad4?</p> <ol style="list-style-type: none"> <li>1. Customized Android OS, providing you tons of apps from 3rd party content providers.</li> <li>2. Quad-core CPU, making the operation smoother and faster.</li> <li>3. H.265 technology, bringing you a clearer visual experience with less bandwidth required.</li> <li>4. 50% faster loading speed, saving your time for better visual experience.</li> <li>5. More secured "TVpad Store" and well-tested apps ensure you pleasing visual enjoyment.</li> </ol> <p>Does TVpad have any requirement for network</p> <p>TVpad requires 2 Mbps or above network bandwidth for smooth play of contents. You can download BETV or PPS in your PC to test your current network, if they can work smoothly on your PC, they will do the same on TVpad. It takes nearly 1-2Gbps per hour, so please choose a suitable broadband plan according to your needs.</p>																											
<p><a href="#">BETV Download</a></p> <p><a href="#">PPS Download</a></p>	<p>Does TVpad support Wi-Fi connection</p> <p>Both of the Ethernet and Wi-Fi connection are supported by TVpad. According to users' feedbacks about TVpad3 and TVpad2, the Ethernet network is more stable and smoother than Wi-Fi, but TVpad4 has greatly improved its Wi-Fi module, making streams as smooth as that under Wi-Fi connection.</p> <p>Can TVpad work normally with traditional TV set?</p> <p>TVpad supports both HDMI and AV output, which enables TVpad to work properly with traditional TV set. Also, users can set the TV system between NTSC and PAL standard to match the system that supported in different regions and countries.</p> <p>What's the power parameter of TVpad? Can TVpad work abroad?</p> <p>Each TVpad product will be shipped with a suitable power converter subject to your location to ensure normal operation of TVpad products in foreign regions and countries.</p> <p>Does TVpad have any requirement for the brand or model of TV set?</p> <p>Most of the current TVs are supported by TVpad, excluding the followings:</p>																											

	<p>Sharp LC-65D64U Sharp LC-52D64U Samsung ua55b6000 Sony 32EX400</p> <p>Please check your TV brand and model carefully before purchasing. There are some other TV brands or models that maybe incompatible with TVpad, and it's not caused by TVpad quality problem.</p>
	<p><b>About TVpad Mall:</b> Is TVpad Mall (itvpad.com) the official online store of TVpad products? TVpad Mall is the only official online store authorized by Create New Technology (HK) Limited. The products sold on TVpad Mall, as well as TVpad official stores on Taobao, Alipress and ebay are genuine guaranteed. Any TVpad products that purchased on unauthorized online stores are not authentic guaranteed.</p> <p><b>What payment methods does TVpad Mall support?</b> TVpad Mall support payment by international credit card (VISA/MasterCard), Alipay, and other cooperated 3rd party payment platforms. If your TVpad has any quality problem, you can claim for refund via our cooperated 3rd party payment platforms.</p> <p><b>What currencies does TVpad Mall support?</b> All prices quoted in TVpad Mall are in US dollars. We also provide prices in other currencies for your reference. If you make a transaction in other currency via an international credit card, the system will auto deal with the currency conversion. For example, if you make the transaction using your Yen-currency credit card, we will auto convert the purchase price of goods at the point of sale from US dollars into Yen subject to the real-time exchange rate.</p> <p><b>How long does it take for you to arrange shipment? How long does it take to receive the package? How to check the order status?</b> Usually, the order will be processed and arranged for shipment within 48 hours. It takes 5 days or so for you to receive the package shipped via DHL, UPS and FEDEX (except remote areas). Once your order has shipped, you will receive an email with your tracking number, please pay attention to the order status updated in user center and keep yourself in touch before receipt of your package.</p> <p><b>How to use coupons on TVpad Mall?</b> Please click “(+) Use coupons” on the bottom of the “Fill in &amp; check the order” page, and enter the coupon code to get discount.</p> <p><b>What kind of after-sale service does TVpad Mall provide?</b> Every TVpad purchased from TVpad Mall comes with the following warranties from the day you receive your TVpad:</p> <ol style="list-style-type: none"> <li>one-year limited warranty and a lifelong maintenance.</li> <li>7-day return and 15-day replacement for quality problem.</li> </ol> <p><b>App Publishing</b> Click App Publishing to submit your app.</p>

Help Center	Shipping	Payment	After-sale Service	About Us	Contact Us
Shopping Guide	Shipping Range	Credit Card	Commitment	Company Profile	(00852)2134-9910
My Order	Logistics	Alipay	App Installation	Statement	24 hours customer service
FAQ	About Tariffs	Western Union	About Return	Contact Us	Global Service Center
App Publishing	About Receipt	Security	Check Warranty	Media Support	

## **EXHIBIT 10**

★ 分享 分享

登錄 [註冊](#) [我關注TVpad](#) [\[English\]](#)

 [首頁](#) [購買TVpad](#) [招商合作](#) [關於我們](#) [Fans社區](#)

首頁 > [用戶登錄](#)

TVpad視頻展播

合作網站账号登陆 

\*帳號:  [註冊](#)  
 \*密碼:  [忘記密碼?](#)  
 \*驗證碼:  4854 [看不清楚?換一張](#)



**包郵**  
偏远地區除外

TVpad 4 海外華人中文電視 第1品牌

**官方商城 正品保障 售後無憂**

•更穩定 •更高清 •更流暢

  
正品保證  
0月租

  
交易保障  
第三方支付平臺

  
DHL/UPS/TNT  
全球範圍安全放心

  
政策  
問題7天退換1年保

幫助中心  
幫助指南  
我的訂單  
常見問題  
應用入駐

物流配送  
寄收說明  
賬期說明  
配送方式  
配送範圍

支付方式  
支付寶支付  
國際信用卡  
西聯匯款  
安全性

售後服務  
售後承諾  
商戶安裝  
關於送換貨  
賣家保障期

關於我們  
公司簡介  
公司團隊  
聯繫我們  
媒體支持

聯繫我  
聯繫我

 (00852)2134-9910  
24小時客服電話  
全球客服中心

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**County of New York  
State of New York**

Date: February 9, 2015

To whom it may concern:

This is to certify that the attached translation from Chinese into English is an accurate representation of the documents received by this office.

The documents are designated as:

- <http://www.itvpad.com/web/www/noLoginInfo.jsp?jumpurl=%2Fweb%2Fdeveloper!developerIndex.action>

Anna Lee, Project Manager in this company, attests to the following:

"To the best of my knowledge, the aforementioned documents are a true, full and accurate translation of the specified documents."



Signature of Anna Lee

				Login	Register	I want to recommend TVpad.
TVpad Official Website	Home	Buy TVpad	Investment	About Us	Fans Community	TVpad4
Home > User Login						TVpad video demonstration
* Account		Register	Log-in using a partner website account			TVpad official image; preferential Chinese TV box of overseas Chinese.
* Password		Forget password?	QQ			
* Verification code		4854 Try another one.				
	Log in					
		TVpad4 – No. 1 Chinese TV box brand for overseas Chinese Official mall Quality product guarantee Carefree after-sale services · Higher stability Higher Definition Smoother video				
Authentic Guarantee No Monthly Fees/Contracts	Safe Transaction Secure Payment via a Third-Party Payment Platform	Worldwide free shipping by DHL/UPS/TNT	After-sales policy 7-day Exchange, 1-year Warranty			

Help Center	Shipping	Payment	After-sale Service	About Us	Contact Us
Shopping Guide	About Receipt	Alipay	Commitment	Company Profile	(00852)2134-9910
My Order	About Tariffs	Credit Card	App Installation	Statement	24-hour customer service number
FAQ	Shipping Mode	Western Union	About Return	Contact Us	Global Customer Service Center
App Publishing	Shipping Range	Security	Check Warrantee	Media Support	

## **EXHIBIT 11**

facebook [Sign Up](#)

Email or Phone  Password   
 Keep me logged in [Forgot your password?](#)

### News Feed

 **TVpad** July 18, 2013 · 

#TVpad应用 TVpad新增6款应用：玩转TVpad、TVB玩转三周1/2、欧陆苍穹下、疯狂历史补习社、计算文明、香港历史，关于应用更多介绍，请访问<http://www.itvpad.com/web/blog/blogManageView.action...>

[See Translation](#)

 **博客详情\_華揚商城**

TVpad新增6款应用，分别为：玩转TVpad、TVB玩转三周1/2、欧陆苍穹下、疯狂历史补习社、计算文明、香港历史。下面小编详细的介绍下，先看下图

ITVPAD.COM

[Like](#) · [Comment](#) · [Share](#)

 **John Shiu and Eric But like this.**

## EXHIBIT 11

**County of New York  
State of New York**

Date: February 9, 2015

To whom it may concern:

This is to certify that the attached translation from Chinese into English is an accurate representation of the documents received by this office.

The documents are designated as:

- <https://www.facebook.com/mytvpad/posts/507835179285927>

Anna Lee, Project Manager in this company, attests to the following:

"To the best of my knowledge, the aforementioned documents are a true, full and accurate translation of the specified documents."



Anna Lee

Signature of Anna Lee

TVpad - #TVpad APPs...

facebook Sign Up		Email or Phone	Password
		Keep me logged in	<a href="#">Forgot your password?</a>
	News Feed		
	TVpad July 18, 2013		<a href="#">English</a> <a href="#">(US)</a> · <a href="#">Privacy</a> · <a href="#">Terms</a> <a href="#">Cookies</a> · <a href="#">Advertising</a> <a href="#">More</a>
	#TVpad APPs: Six APPs have been added to TVpad: Mastering TVpad, TV Funny, Under The Skies of Europe, Crazy for History, Math and Civilization, and Hong Kong History. For details about the APPs, visit <a href="http://www.itvpad.com/web/blog/blogManage!view.action">http://www.itvpad.com/web/blog/blogManage!view.action</a> . See Translation		Facebook © 2014
		Blog detail_Hua Yang Mall Six APPs have been added to TVpad: Mastering TVpad, TV Funny, Under The Skies of Europe, Crazy for History, Math and Civilization, and Hong Kong History. For more detailed introduction, please refer to the image below  ITVPAD.COM	
	<a href="#">Like</a> · <a href="#">Comment</a> · <a href="#">Share</a>		
	 John Shiu and Eric But like this.		

<https://www.facebook.com/mytvpad/posts/507835179285927> [12/17/2014 4:43:18 PM]



Email or Phone

Password

 Keep me logged in

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## TVpad's Photos

[Back to Album](#)
[Previous](#) · [Next](#)

\*11个点播应用：

Religion	福音录
Entertainment	大国崛起
Cartoon	大鸟看世界
Entertainment	第十放映室
Entertainment	荒野求生
Cuisine	美食美课
Entertainment	探索发现
Cartoon	喜羊羊
Entertainment	星跳水立方
Entertainment	亚马逊探秘
Entertainment	艺眼看世界



TVpad

TVPad又增加点播的应用啦

这下喜欢的点播功能的海外华人用户可以更加随意点播自己

[See Translation](#)

May 26, 2013

Ann Lo likes this.

From: TVpad's Photos in Timeline Photos

Shared with: Public

[Open Photo Viewer](#)
[Download](#)
[Make Profile Picture](#)
[Embed Post](#)
[Sign Up](#) [Log In](#) [Mobile](#) [Find Friends](#) [Badges](#) [People](#) [Pages](#) [Places](#) [Games](#)
[Locations](#) [About](#) [Create Ad](#) [Create Page](#) [Developers](#) [Careers](#) [Privacy](#) [Cookies](#) [Terms](#)
[Help](#)

Facebook © 2014

[English \(US\)](#)

**County of New York  
State of New York**

Date: February 9, 2015

To whom it may concern:

This is to certify that the attached translation from Chinese into English is an accurate representation of the documents received by this office.

The documents are designated as:

- [https://www.facebook.com/...184814060\\_2108933747\\_n.jpg%3Foh%3D2787e691200c8749d4a3913889eaeeeae%26oe%3D5500F4A7&size=195%2C394&fbid=485887184814060](https://www.facebook.com/...184814060_2108933747_n.jpg%3Foh%3D2787e691200c8749d4a3913889eaeeeae%26oe%3D5500F4A7&size=195%2C394&fbid=485887184814060)

Anna Lee, Project Manager in this company, attests to the following:

“To the best of my knowledge, the aforementioned documents are a true, full and accurate translation of the specified documents.”



Signature of Anna Lee

facebook Sign Up		Email or Phone	Password																						
		Keep me logged in	<a href="#">Forgot your password?</a>																						
Timeline Photos Back to Album TVpad's Photos	*11 VOD APPs:		<a href="#">Previous</a> · <a href="#">Next</a>																						
	<table border="1"> <tr><td>Religion</td><td>Gospel</td></tr> <tr><td>Entertainment</td><td>The Rise of the Great Nations</td></tr> <tr><td>Cartoon</td><td>Elmo's World</td></tr> <tr><td>Entertainment</td><td>10th Screening Room</td></tr> <tr><td>Entertainment</td><td>Man Vs. Wild</td></tr> <tr><td>Cuisine</td><td>Cuisine Classroom</td></tr> <tr><td>Entertainment</td><td>Exploration and Discovery</td></tr> <tr><td>Cartoon</td><td>Pleasant Goat</td></tr> <tr><td>Entertainment</td><td>Stars in Danger: High Diving</td></tr> <tr><td>Entertainment</td><td>Exploration of Amazon</td></tr> <tr><td>Entertainment</td><td>Artistic View of the World</td></tr> </table>	Religion	Gospel	Entertainment	The Rise of the Great Nations	Cartoon	Elmo's World	Entertainment	10th Screening Room	Entertainment	Man Vs. Wild	Cuisine	Cuisine Classroom	Entertainment	Exploration and Discovery	Cartoon	Pleasant Goat	Entertainment	Stars in Danger: High Diving	Entertainment	Exploration of Amazon	Entertainment	Artistic View of the World		
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Entertainment	Artistic View of the World																								
	<p>TVpad VOD applications have been added to TVpad. Now overseas Chinese who like VOD can view programs of their choice with even more ease. Amazing! See Translation May 26, 2013</p>	From: TVpad's Photos in Timeline Photos Shared with: Public Open Photo Viewer Download Make Profile Picture Embed Post																							
	 Ann Lo likes this.																								

Sign Up	Log In	Mobile	Find Friends	Badges	People	Pages	Places	Games
Locations	About	Create Ad	Create Page	Developers	Careers	Privacy	Cookies	Terms
Help								

Facebook © 2014

English (US)

[https://www.facebook.com/...184814060\\_2108933747\\_n.jpg%3Foh%3D2787e691200c8749d4a3913889eaeeae%26oe%3D5500F4A7&size=195%2C394&fbid=485887184814060](https://www.facebook.com/...184814060_2108933747_n.jpg%3Foh%3D2787e691200c8749d4a3913889eaeeae%26oe%3D5500F4A7&size=195%2C394&fbid=485887184814060) [12/17/2014 12:22:54 PM]

## **EXHIBIT 12**

facebook
Sign Up
Email or Phone
Password

Keep me logged in
Forgot your password?

### News Feed

**TVpad**  
August 18, 2013 · New York, NY ·

▼

【客户意见收集】为了更好的服务于广大海外用户，让广大的海外tvpad 用户获得更好的中文电视服务，小编特别发个帖子征求广大用户的建议，比如需要新增电视频道，直播或者点播；如何更好的提高服务质量等等，后期小编会对意见进行汇总提交给相关工作人员，感谢大家的支持哟！！！有家就有TVpad！！！

[See Translation](#)

[Like](#) · [Comment](#)

Like **Eric But, Ann Lo, Vivien Shin and 6 others like this.** Top Comments ▾

**Tommy Fung** 請考慮加入香港有線電視和Now TV的新聞和財經頻道和體育頻道。明
 年世界杯舉行，TVB會有足球頻道，請加入。謝謝！

Like 2 · August 19, 2013 at 12:23am

Replies **2 Replies**

**Yap LP** TvPad2真的很适合身在马来西亚的我，能看到非常多的中文节目，我先后已代
 朋友买了6台，下来还要再买。我希望在体育频道上多增加更多直播兼回放的频道，如
 北京体育台，ESPN英语，EuroSport英语，SuperSport英语；另外，广东体育台不很清晰，希望能改进；还有，希望第三方做一个软件看体育合集有：足球，篮球，乒乓球，羽毛球，方便大家寻找节目。此外，在粤海频道2和BETV2的回放，经常出现时段不连续，如回放下午2时至4时，下一段去下午7时至9时，中间时段不见了。现在我朋友只能电影下载电影和美剧，利用TvPad2播放。美剧天下内容很不足，无论新旧剧，很多都搜寻不到。电影方面最好第三方做出『快播软件』直接搜索点播。hot韩剧社做的真好，希望也有一个『hot日剧社』能播放配中文字幕的日本连续剧，现在泰国连续剧也很多人看，当然也希望有一个配上中文字幕的『hot泰剧社』。

Like 1 · August 21, 2013 at 4:12am

**TVpad** 感谢您的建议，关于节目应用的调整与增加我们会与第三方应用开发
 商进行沟通，不过一定程度上也需要遵从他们的开发计划，不过还是很感谢您的建议

August 21, 2013 at 6:21pm

**Thomas Ye** 更多粵語頻道

Like 1 · August 19, 2013 at 1:59am

**TVpad** 好的，谢谢

August 19, 2013 at 2:33am

**John Shiu** 在(BETV HD)現已有6個高清台，是否可以加多幾個高清台嗎？謝謝！

Like 2 · August 18, 2013 at 11:35pm

**TVpad** 已记录

Like 1 · August 19, 2013 at 2:33am

**Yap LP** 希望能增加澳门、新加坡、马来西亚等地的中文电视台；另外，越南电视台只
 有国家台用北越语，南部地区听不懂；希望增加越南的南部地方台VTV Huế, VTV Đà Nẵng, VTV Phú Yên, VTV Cần Thơ 1, VTV Cần Thơ 2。

September 1, 2013 at 1:01am

**TVpad** 不好意思，小编最近生病，没有及时回复！！！您的宝贵意见小编已
 经记录，会及时提交给相关工作人员，再次感谢咯

September 5, 2013 at 8:32pm

**Josie Keung** 强烈建议TV PAD增加一个可上网的浏览器，用户可以直接从电视机上
 网站浏览APP。我家的电视机本来就是自带浏览器的smart TV, 没装TV PAD之前就可以直
 接上不同网站，现在装了TV PAD后电视机自带的全部APP就不方便使用了，如果要用
 只能拔除TV PAD，非常不方便。请接纳建议及考虑开发上网浏览器造福广大用户，谢谢！

August 19, 2013 at 11:41am · Edited

**TVpad** 谢谢您的建议，我们会参考的，因为产品一直定位于电视服务，在网
 络方面暂时未考虑，不过还是感谢您的建议，也许下一代产品就会有喔

August 19, 2013 at 6:26pm

EXHIBIT 12

[https://www.facebook.com/mytvpad/posts/522523404483771;\[12/18/2014 8:30:22 PM\]](https://www.facebook.com/mytvpad/posts/522523404483771;[12/18/2014 8:30:22 PM])



**SM Tie** 请考虑马来西亚，新加坡，印尼等东南亚。。谢谢。

August 19, 2013 at 1:43am

↳ 2 Replies



**Jerry Choo** I wanna watch wwe wrestling and basketball nba, also fashion TV channel

August 19, 2013 at 12:58am



**TVpad mark**

August 19, 2013 at 2:32am



**Ivan See** Please improve all streaming sound bit rate and enable stereo (allow choosing different languages during bilingual programs too). The current sound quality on all Chinese and Hong Kong channels are just not ideal.

August 18, 2013 at 11:46pm



**TVpad** thx a lot , the application providers are working on this issue

August 19, 2013 at 2:30am



ちようせん 增加更多日本台和錄影功能,還有日本直播那7個台常10-15MINS卡一次(PS:我用有線上網看,沒用WIFI,網速100MB,香港寬頻)其他APPS都成日重開APPS幾次先load到片)

August 18, 2013 at 11:44pm



**TVpad** 谢谢您的建议

August 19, 2013 at 2:24am



**Yap LP** 美剧和电影在TvPad2里的内容很不足，很多朋友都是用电脑先下载了，再插到TvPad2中，利用MVod播放，希望第三方能做一个『快播』软件搜寻播放。

1 · August 21, 2013 at 4:17am



**Joan Chua** 请问马来西亚能看Tvb所有的台吗？

July 28 at 8:04pm



**Wei Song** 北京体育！！ 谢谢

April 15 at 8:28pm



**Fun-fun Tse** 點解由昨晚開始,全部機都用唔到.....

October 5, 2013 at 12:22am



**Cathy Zhang** tvpad升級tvpad2計劃

August 19, 2013 at 3:29am



**Ivan See** Agree with previous comment, NIJI app lags every 10 to 15 mins. This is only an issue in NIJI. I never had the same problem in BeTV or 粤海。

August 18, 2013 at 11:51pm



ちようせん 重開APPS前已load過2MINS左右係load唔到

August 18, 2013 at 11:45pm

**County of New York  
State of New York**

Date: February 9, 2015

To whom it may concern:

This is to certify that the attached translation from Chinese into English is an accurate representation of the documents received by this office.

The documents are designated as:

- <https://www.facebook.com/mytvpad/posts/522523404483771>

Anna Lee, Project Manager in this company, attests to the following:

“To the best of my knowledge, the aforementioned documents are a true, full and accurate translation of the specified documents.”



Anna Lee

Signature of Anna Lee

TVpad – [Customer opinion collection] In order to better serve our overseas customers and allow overseas TVpad users to...

facebook Sign Up		Email or Phone	Password
		Keep me logged in	Forgot your password?
	News Feed		English (US) · Privacy · Terms · Cookies · Advertising · More
	TVpad		Facebook © 2014
	August 18, 2013 · New York, NY ·		
	[Customer opinion collection] In order to better serve our overseas customers and allow overseas TVpad users to enjoy better Chinese TV services, I am sending this post to collect the opinions of our customers, such as adding new TV channels, live broadcast or VOD, and how to improve the service quality. I will summarize the customers' opinions and submit them to relevant personnel. Thank you for your support! Wherever your home is, there is TVpad!		
	See Translation		
	Like · Comment		
	Eric But, Ann Lo, Vivien Shin and 6 others like this.	Top Comments	
	Tommy Fung: Please consider adding HK Cable TV and Now TV News, Finance, and Sports channels. Next year, there will be the World Cup, and TVB will launch a football channel. Please add it. Thanks!		
	2 · August 19, 2013 at 12:23am		
	2 Replies		
	Yap LP TVPad2 is very suitable for me here in Malaysia, allowing me to watch many Chinese TV programs. I have bought six TVpads for my friends, and I will buy more. I hope that more live and playback sports channels, for example, BTV Sports, ESPN English, EuroSport English, and SuperSport English, will be added. In addition, I hope that the video definition of GDTV Sports will be improved. I also hope that a third-party App will be provided that collects football, basketball, table tennis, and badminton matches, to make program query more convenient. In addition, the playback on Yue Hai 2 and that on BETV 2 is often interrupted. For example, immediately after the program played from 14:00 p.m. to 16:00 p.m. is played back, the program played from 19:00 p.m. to 21:00 p.m. is played back, with the program played during the intervening time period gone missing. Now, my friends can only download movies and US TV dramas to their TVpad2 for playback. The US TV dramas provided are very insufficient. Many US TV dramas, old or new, are not available. It would be best if a third-party "quick VOD application" is developed for directly searching and playing movies on demand. "Hot Korean TV Dramas" is very good. I hope that "Hot Japanese TV Dramas" will also be provided for playing Japanese TV dramas with Chinese subtitles. Nowadays, Thai TV dramas are also very popular; I also hope that "Hot Thai TV Dramas" with Chinese subtitles will also be provided.		
	1 · August 21, 2013 at 4:12am		
	TVpad Thank you for your suggestion. Regarding the adjustment and adding of program applications, we will communicate with third-party application developers, as we need to give consideration to their development plans. Still, I'd like to thank you again for your suggestion.		
	August 21, 2013 at 6:21pm		
	Thomas Ye More Cantonese channels, please.		
	1 · August 19, 2013 at 1:59am		
	TVpad: OK, thanks.		
	August 19, 2013 at 2:33am		
	John Shiu BETV HD has six HD channels. Can more HD channels be added? Thank you!		
	2 · August 18, 2013 at 11:35pm		
	TVpad Noted.		
	1 · August 19, 2013 at 2:33am		
	Yap LP I hope that Chinese channels of Macao, Singapore, and Malaysia can be added. In addition, for Vietnamese channels, only the National Channel uses the language of North Vietnamese, which is not understood in southern Vietnam. I hope that south Vietnamese channels VTV Hué, VTV Đà Nẵng, VTV Phú Yên, VTV Cần Thơ 1, and VTV Cần Thơ 2 will be added.		
	For teaching and learning languages, only two channels "English for Children" and "Learn Chinese Easily", are available. I hope that more channels will be added for learning Chinese, Korean, Japanese, Thai, Russian, French, and Spanish. In addition, I hope that more Apps can be provided for learning and passing down dialects such as Sichuan dialect, Shanghai dialect, Hunan dialect, Hubei dialect, Cantonese, southern Fujian dialect, and Hakka.		
	September 1, 2013 at 1:01am		
	TVpad Sorry, as I have been recently taken ill, I could not reply to your post sooner. I have recorded your valuable suggestion and will forward it to relevant personnel. Thank you again!		
	September 5, 2013 at 8:32pm		
	Josie Keung I strongly advise adding a browser with Internet access to TVpad so that a user can browse APPs on the Internet directly using a TV set. My TV set is a Smart TV that comes with a browser, which allows me to directly visit websites before TVpad is installed. Now, with TVpad installed, it is inconvenient to use the APPs available on the TV set. I have to remove TVpad before I can use the APPs. This is very inconvenient. Please accept my suggestion and consider developing a browser with Internet access for benefiting the users. Thanks.		
	August 19, 2013 at 11:41am · Edited		
	TVpad Thank you for your suggestion. We will consider it. The product has been positioned to provide TV services, so far giving little consideration to network support. Still, I'd like to thank you again for your suggestion. Maybe, the next-generation product will provide the function you suggested.		
	August 19, 2013 at 6:26pm		

<https://www.facebook.com/mytvpad/posts/522523404483771> [12/18/2014 8:30:22 PM]

TVpad – [Customer opinion collection] In order to better serve our overseas customers and allow overseas TVpad users to...

	SM Tie Please consider adding channels for Southeast Asian countries, such as Malaysia, Singapore, and Indonesia. Thanks. August 19, 2013 at 1:43am	
	2 Replies	
	Jerry Choo I wanna watch wwe wrestling and basketball nba, also fashion TV channel August 19, 2013 at 12:58am	
	TVpad mark August 19, 2013 at 2:32am	
	Ivan See Please improve all streaming sound bit rate and enable stereo (allow choosing different languages during bilingual programs too). The current sound quality on all Chinese and Hong Kong channels are just not ideal. August 18, 2013 at 11:46pm	
	TVpad thx a lot, the application providers are working on this issue August 19, 2013 at 2:30am	
	Please add more Japanese channels and the recording function. In addition, for the seven live Japanese channels, the video often becomes unsMOOTH every 10 minutes to 15 minutes (PS: I watch the programs by using a wired Internet connection, without WIFI connection. The Internet access speed is 100 Mbps. The ISP is HK Broadband). Other APPs need to be restarted for several times before movies can be loaded. August 18, 2013 at 11:44pm	
	TVpad Thanks for your suggestion. August 19, 2013 at 2:24am	
	Yap LP The US TV dramas and movies available on TVpad2 are very lacking. Many friends download US TV dramas to their TVpad2 for playback using MVod. I hope that a third-party "quick VOD application" is developed for directly searching and playing movies. 1 · August 21, 2013 at 4:17am	
	Joan Chua Can all the TVB channels be watched in Malaysia? July 28 at 8:04pm	
	Wei Song BTV Sports. Thanks. April 15 at 8:28pm	
	Fun-fun Tse All the channels have failed since last night. Why is that? October 5, 2013 at 12:22am	
	Cathy Zhang Plan for upgrading TVpad to TVpad2. August 19, 2013 at 3:29am	
	Ivan See Agree with previous comment, NIJI app lags every 10 to 15 mins. This is only an issue in NIJI. I never had the same problem in BETV or Yue TV. August 18, 2013 at 11:51pm	
	After APP restart, loading of the about 2-minute movie already loaded before the restart failed. August 18, 2013 at 11:45pm	

<https://www.facebook.com/mytvpad/posts/522523404483771> [12/18/2014 8:30:22 PM]



**County of New York  
State of New York**

Date: February 9, 2015

To whom it may concern:

This is to certify that the attached translation from Chinese into English is an accurate representation of the documents received by this office.

The documents are designated as:

- <https://www.facebook.com/mytvpad/posts/476502815752497>

Anna Lee, Project Manager in this company, attests to the following:

“To the best of my knowledge, the aforementioned documents are a true, full and accurate translation of the specified documents.”



Anna Lee

Signature of Anna Lee

TVpad - Blockbuster good news!!! 516 Web TV...

facebook Sign Up		Email or Phone	Password
		Keep me logged in	<a href="#">Forgot your password?</a>
	News Feed		
	TVpad May 3, 2013 · Redwood City, CA ·		
	Blockbuster good news!!! The following Taiwanese channels have been added to 516 Web TV: CTI Variety, CTI Entertainment, CTI News, ETTV Finance, ETTV Yo Yo, ETTV Drama, ETTV Movies, ETTV Foreign Movies, SETInternational, and SET Taiwan.		
	See Translation Like · Comment		
	Ann Lo, Joanna Lee, TVpad and 3 others like this.	Top Comments	
	Kenny Huang Can more live Guangdong TV channels (in Cantonese) be added? That will make overseas Chinese even happier! May 4, 2013 at 11:46am		
	TVpad Hi, we have forwarded your request to our third-party APP operator. We believe that this issue will be solved soon. May 5, 2013 at 7:14pm		
	Kenneth Dai It will be truly great if 720p video is provided. May 3, 2013 at 8:14am		
	TVpad Hi, we will forward your suggestion to the third-party APP operator. Thank you for your suggestion. May 3, 2013 at 7:10pm		

<https://www.facebook.com/mytvpad/posts/476502815752497>[12/18/2014 7:42:02 PM]

## **EXHIBIT 13**



# TVpad3 All New Design

*Faster, smoother, and more favorable user experience*

Preferred by Millions of Chinese Family

- No monthly fees/contracts
- Worldwide free shipping by DHL/UPS
- Secure payment by VISA/MASTER

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As low as  
**USD 259**  
Retail Price  
~~USD 329~~



[Why TVpad3](#)

[New Apps](#)

[Specifics](#)

1

Watch Chinese TV with no monthly fees.

## Chinese TV-Preferred by millions of overseas Chinese.

Since its debut to overseas market, TVpad product has been tremendously popular among millions of Chinese family. As the latest TVpad product, TVpad3, equipped with more powerful features, is ready to bring you more high quality Chinese TV contents.



## No monthly fees.

Once purchased, you have access to our ever growing shows & movies with no monthly fees, and enjoy our ongoing customer support; for instance, free system updates.

2

Great VOD/Live TV programs.



**TVpad 3<sup>rd</sup> party apps**  
**Get you time-shift TV &**  
**millions of videos on**  
**demand.**

TVpad3 is specially designed for overseas Chinese, from which you are free to enjoy various real-time live TV from HK/TW/Macao/Chinese mainland. And its ever growing international and local shows & movies make TVpad3 your own video library.

3

**Genuine HD contents. Smooth & stable.**

**Authentic guarantee contents**  
**100% high quality.**

There are great genuine contents from TVpad3 covering Hollywood blockbuster, variety shows, TV shows, news, cartoon and more. Its highly guaranteed video quality also makes it easier for you to enjoy our contents without a hitch.



4

**Chinese early education. Best teacher for your children.**



## Tons of Chinese education contents for you children.

New early education contents have been updated to TVpad3: baby literacy, Chinese learning, traditional poem, educational cartoon, and from which your children can better learn Chinese language and get something good as well.

5

## Ever growing contents. Get you everything.

### All new TVpad3 gets you ever growing contents.

The updated contents from TVpad3 give a good coverage to your living room entertainment: News, early education, health & fitness, music, dance, sports; you can always get yourself something.



6

## Time-shift live TV. Playback anytime.

Time-shift TV—especially



for users located in different time zones.

24/7 live TV, massive updated VOD contents, time-shift & playback service and more. TVpad3 gets everything fast to you, wherever you are!

**7** Home Karaoke. Sing as you like.

**Karaoke. Sing as you like.**

Updated music library, pop songs, live concert songs, DJ music, children's songs, classic songs, traditional opera and more, you can always find a song for your family.

Upgraded music app.  
All new experience.

Pop and top songs, classic MV, and live concert songs are reclassified and concentrated. And also, new "Recommend", "VOD songs" and "Children's songs" section are added.



## How to install TVpad3?

TVpad3 is a smart network set-top box, running on a highly customized OS. Users can optionally install tons of third-party apps via 2Mbps up broadband to enjoy local television from Mainland China, Hong Kong, Taiwan, Japan and Korea and more regions and countries. And also, its extended functions, such as home Karaoke, make it easier for you to have more fun at home.



As the exclusively authorized e-distributor of TVpad products, TVpad Mall provides you 100% quality guaranteed products!



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No Monthly Fees/Contracts



Safe Transaction  
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DHL/UPS/TNT Free Shipping  
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7-day Exchange  
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## **EXHIBIT 14**

★ ☆ ♡ ♣ ♤

登錄 註冊  | [立即註冊TVpad](#) | [應用上駐](#) | [\[English\]](#)[首頁](#) [TVpad4介紹](#) [購買TVpad](#) [招商合作](#) [關於我們](#) [Fans社區](#)

TVpad



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申请成功即获100刀搞机基金，  
购买TVpad4 CN版可抵扣100美金。

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购买无忧  
质量问题7天退换1年保修

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## TVpad4 CN版介绍

- ✓ 超高性价比
- ✓ 大量独享应用
- ✓ 内容更精彩

CN版针对海外国语节目用户推出的新品

用户专享合作商推出TVpad国语节目应用和海量第三方应用  
数十个国内直播频道和数十万部影视、综艺、热播点播内容

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[INT版介绍](#)

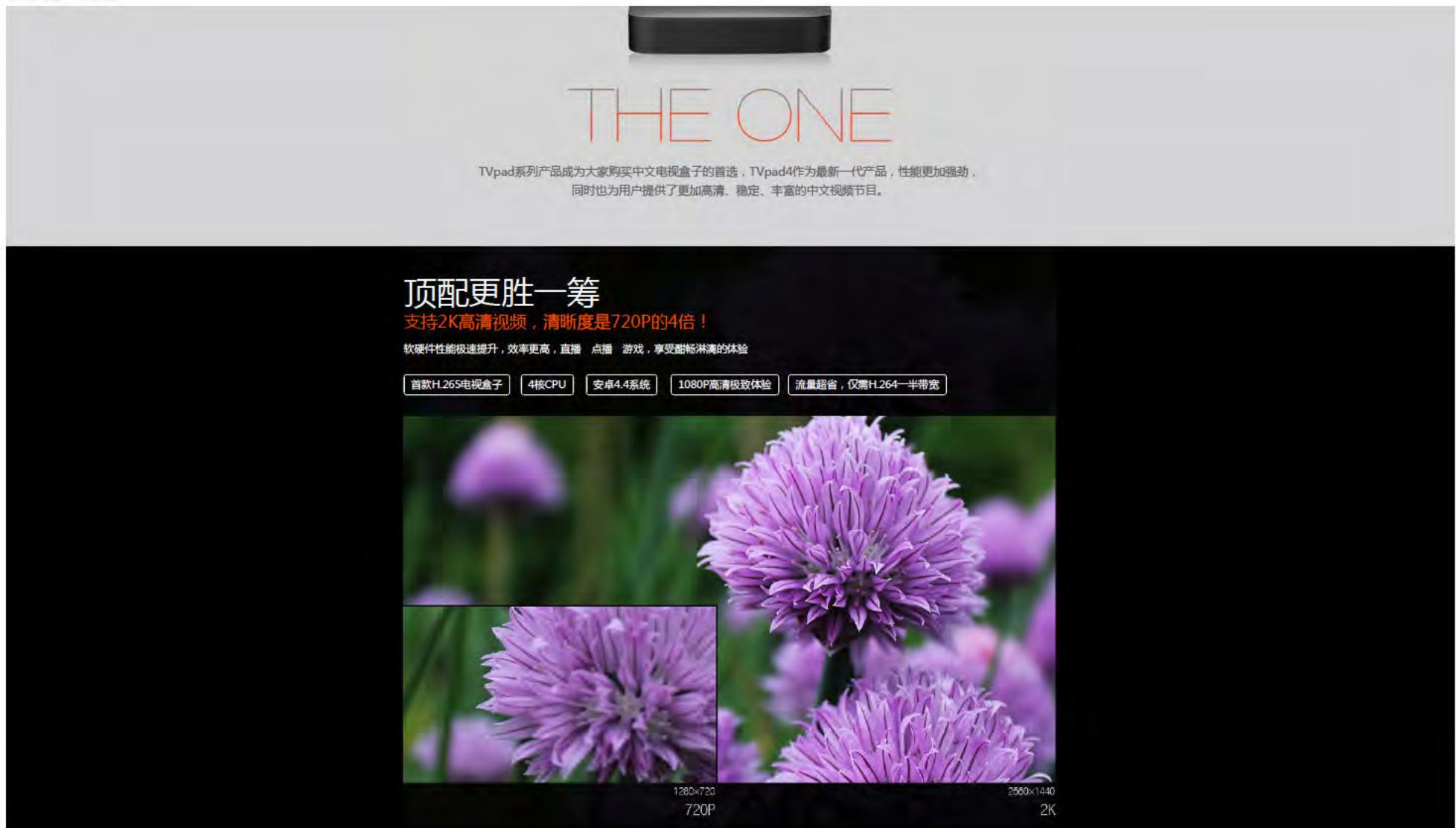
TVpad4 CN版，海外看国语节目的最佳选择

## 海外华人中文电视第一品牌

TVpad累计销量超百万台  
全球千万华人长期使用TVpad观看中文电视

从TVpad1到TVpad4，产品日臻完美  
销量每年极速递增  
市场占有率稳步攀升  
海外华人中文电视盒子销量第1





THE ONE

TVpad系列产品成为大家购买中文电视盒子的首选，TVpad4作为最新一代产品，性能更加强劲，同时也为用户提供了更加高清、稳定、丰富的中文视频节目。

顶配更胜一筹  
支持2K高清视频，清晰度是720P的4倍！

软硬件性能极速提升，效率更高，直播 点播 游戏，享受酣畅淋漓的体验

首款H.265电视盒子 4核CPU 安卓4.4系统 1080P高清极致体验 流量超省，仅需H.264一半带宽

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720P

2560x1440  
2K

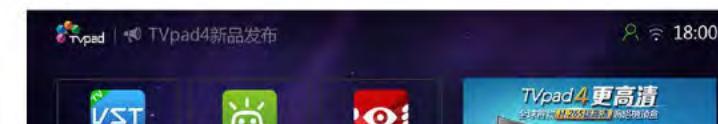
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咨询+支付+物流+售后一站式服务，全程为您保驾护航



## 如何安装TVpad4



## 规格参数

基本参数	整机名称	TVpad4
	设备型号	M418
	网络环境	2M以上带宽
	长*宽*高	机 100*100*21mm 包装 149*149*82mm
规格参数	重量	裸机净重 135g ; 整机毛重 620g
	CPU	四核
	CPU频率	1.4G
	FLASH ( 内置存储空间 )	4G
	RAM	1G
	功率	正常功耗 < 5W 待机功耗 < 0.5W
外围接口	视频输出口	HDMI/AV
	USB接口	USB2.0接口1个
	存储卡插口	TF卡插口1个
	网络接口	以太网接口1个/内置无线WIFI
	电源口	DC5V 2A输入
	软件系统	系统语言 简体中文 繁体中文 英文 日文 韩文
音视频参数	视频解码	MPEG1/2/4 H.263 Xvid WMV9 H.264 VC-1 H.265等
	视频格式	AVI MKV WMV MPG VOB MP4 ASF TS MOV等
	音频解码	MP3 WMA OGG WAV AAC PCM AC3 M4A等
	认证	CEC-TICK FCC IC , RoHS , HDMI





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**County of New York  
State of New York**

Date: February 9, 2015

To whom it may concern:

This is to certify that the attached translation from Chinese into English is an accurate representation of the documents received by this office.

The documents are designated as:

- [http://www.itvpad.com/tvpad4/tvpad\\_cn.html](http://www.itvpad.com/tvpad4/tvpad_cn.html)

Anna Lee, Project Manager in this company, attests to the following:

"To the best of my knowledge, the aforementioned documents are a true, full and accurate translation of the specified documents."



Signature of Anna Lee

Log in	Register	I want to promote TVpad.	App Entry	[English]	
Home	Introduction to TVpad4	Buy TVpad	Investment	About Us	Fans Community

\$100 coupon

CN version

Only 300 quotas.

Let's enjoy it together.

Buy it at only \$99.

January 14, 2015 – January 20, 2015

Note: To enjoy the device means using the electronic product.

We invite 300 elites to join us in enjoying the device. The quotas are limited.	Buy now.	Upon application success, you can obtain a \$100 device-enjoying fund, which can be used to offset USD 100 for buying a TVpad4 CN version.
Worldwide delivery Fast delivery by DHL/UPS/TNT/China Postal Service within 3 days to 5 days	Carefree purchase 7-day exchange, 1-year warranty	After-sale guarantee 7 x 24-hour customer service

Introduction to the TVpad4 CN version		
✓ Highly cost-effective ✓ Tons of exclusive APPs ✓ More wonderful contents	The CN version is a new product provided for overseas mandarin program viewers.  Users can exclusively enjoy the TVpad4 mandarin program APPs provided by partners and tons of third-party APPs.  Dozens of live channels in mainland China and hundreds of thousands of VOD movies, variety shows, and popular TV dramas are provided.	More version options  Introduction to the GCN version Introduction to the INT version
TVpad4 CN version is your best choice for watching mandarin programs outside China.		

Over one million TVpads have been sold.

For a long time, tens of millions of overseas Chinese have used TVpad to watch Chinese TV programs.

From TVpad1 and TVpad4, the product has become more and more sophisticated.

The sales has increased rapidly each year.

Its market share has increased steadily.

The best-selling Chinese TV box for overseas Chinese

TVpad series products have become the preferred Chinese TV boxes. As the latest-generation product, TVpad4 is even more powerful and provides higher-definition, more stable, and more abundant Chinese video programs.

The top configuration ensures even better performance.

It supports 2K HD videos, with a definition four times that of 720P videos!

The software and hardware performance improved rapidly, and the efficiency is higher, allowing you to enjoy wonderful live broadcast, VOD contents, and games.

First H.265 TV box	Quad-core CPU	Android 4.4	1080P HD perfect experience	Highly traffic-saving, requiring a bandwidth half of that required in H.264
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Stability is of the utmost importance. Exclusively enjoy the 16-channel guarantee mechanism.

An entirely new security mechanism and powerful support are provided, giving top priority to stability.

500-person technical support team	Accumulation of technical expertise for five years	Security test performed before putting an APP on shelf
Tests lasting accumulatively over 30000 hours	7 x 24-hour guarantee service	Sophisticated emergence handling mechanism

Tons of contents available for selection, including live broadcast, VOD, and time-shift

Entry of well-known APPs, customized APPs for overseas Chinese

TVpad partners with dozens of quality APP providers of mainland China and embraces other third-party select APPs provided in mainland China. All the popular programs are available for watching by using the TV box!

Live sports games	VOD movies and TV	12-hour playback	time-shift	72-hour playback
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[View user comments](#)

Easy to operate and taking very short to learn.

No rooting, prison break, or firewall bypassing is needed. It takes only two steps to power on the box and watch TV programs.

Upon startup, a connection to a server is established quickly. This simplifies the operation procedure.

Instant operation response and smooth interaction experience

makes program search and watching even more convenient!

Remote control using a mobile phone APP	Control using a wireless mouse	Operations using a wired mouse	Remote control using a remote controller
AppStore	Customer Center	System Setting	

Purchase of a famous brand is safest bet.

7 x 24-hour customer service hotline + 24-hour online customer service for TVpad mall

Offline sales service outlets are distributed in over 200 cities in over 40 countries around the world.

One-stop services covering inquiry, payment, logistics, and after-sale service provide you with whole-course support.

How to install TVpad4

## Specifications

Basic parameters	Device name	TVpad4
	Device model	M418
	Network environment	2 Mbps and above
	Length x width x height	Device only: 100 mm * 100 mm * 21 mm Packaging: 149 mm * 149 mm * 82 mm
	Weight	Device net weight: 135g; overall-unit gross weight: 620 g
Specifications	CPU	Quad-core
	CPU frequency	1.4G
	FLASH (built-in storage space)	4G
	RAM	1G
	Power	Normal power consumption < 5 W; standby power consumption < 0.5 W
Peripheral interfaces	Video output port	HDMI/AV
	USB port	One USB 2.0 port
	Storage card slot	One TF card slot
	Network interface	One Ethernet interface/built-in WIFI
	Power interface	DC 5V, 2 A input
Software system	System language	Simplified Chinese, Traditional Chinese, English, Japanese, Korean
	Video decoding	MPEG1/2/4, H.263, Xvid, WMV9, H.264, VC-1, H.265, etc.
Audio and video parameters	Video formats	AVI, MKV, WMV, MPG, VOB, MP4, ASF, TS, MOV, etc.
	Audio decoding	MP3, WMA, OGG, WAV, AAC, PCM, AC3, M4A, etc.
Certifications	Certifications	CE, C-TICK, FCC, IC, RoHS, HDMI

Authentic Guarantee No Fees/Contracts	Safe Transaction Secure Payment via a Third-Party Payment Platform	Worldwide free shipping by DHL/UPS/TNT	After-sales policy 7-day exchange, 1-year warranty
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Help Center Shopping Guide My Order FAQ App Entry	Shipping About Receipt About Tariffs Shipping Mode Shipping Range	Payment Alipay Credit Card Western Union Security	After-sale Service Commitment App Installation About Return Check Warranty	About Us Company Profile Statement Contact Us Media Support	Contact Us (00852)2134-99 10 24-hour customer service number Global Customer Service Center
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## **EXHIBIT 15**



# Regional Sole Agent Welcomed!

5-year quality guarantee,  
we are worth your trust!

[APPLICATION FORM](#)

24/7 Global hotline: **00852-2134 9910**

Email: [sales@creatent.net](mailto:sales@creatent.net)

## Why Choose Us?

### 1 Infinite Market Potential ✓

For millions of Chinese living abroad, they enjoy a colorful life overseas but are still in great need of news and TV contents from the motherland. In response to the huge overseas market demands, TVpad emerges and brings a whole world of domestic news, movies, entertainments, sports, games, and more contents to the global users, taking them much closer to the motherland.

1. 50 million of overseas Chinese worldwide ensure an infinite market potential.



2. Exclusive regional market space protects you from fierce competition among peers.



3. Exclusive & authorized live contents from mainland China/HK/Taiwan ensure safe operations with no risk.



**FORTUNE**

### 2 Brand New Sole Agent Operation Mode ✓

**EXHIBIT 15**

Comprehensive marketing supports pave your road to fortune.



### 3 Best Streaming Player for Chinese Contents

Headquartered in Hong Kong, Create New Technology (HK) Limited ("Creatent") also has its R&D centers and business centers in New York, Singapore and Shanghai, as well as a large modern manufacturing base in Shenzhen. Since 2008, Creatent has been focusing on the R&D of TVpad products. Up to now, Creatent have set up sales & service outlets in over 40 countries (covering over 100 developed cities), including US, Canada,

Australia, UK, France, Japan, Malaysia, Philippines, Thailand, etc. More remarkably, Creatent has gained tens of millions of users' support and outstanding sales worldwide, and its products-TVpad has been regarded as the best Chinese streaming player for overseas Chinese.

#### 1 Exclusive & authorized contents

Highlighting the strong brand advantage of TVpad



#### 2 Stable & smooth streams

5-year technologies accumulation, thousands of technicians' efforts, well-established emergency response mechanism and 24/7 broadcast control management ensure you stable & smooth streams



#### 3 Live TV from mainland China/HK/Taiwan

Millions of videos on demand available



#### 4 Big on contents

Sports, news, entertainment, early education, health, dance, music and more



#### 5 Time shifting & playback

12-hour time shifting & 72-hour playback



Often imitated  
Never surpassed





# How to Be a TVpad Sole Agent?

Creant is ready to set up a worldwide distribution network with regional sole agents, desired to make TVpad a stronger brand around the world. And we welcome whoever's equipped with the followings to join us:



## Cooperation Steps



New sole agents welcomed!

[Application Form](#)

**Help Center**  
Shopping Guide  
My Order  
FAQ  
App Publishing

**Shipping**  
Shipping Range  
Logistics  
About Tariffs  
About Receipt

**Payment**  
Credit Card  
Alipay  
Western Union  
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**After-sale Service**  
Commitment  
App Installation  
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## **EXHIBIT 16**



 You are here:--> Home-->Blogs -->TVPAD INTRODUCE -->TVPAD2,TVPAD -->Tons of Apps in TVpad,which app is designed for you

Tags TVPAD2,TVPAD

### Tons of Apps in TVpad,which app is designed for you

From:TVpad By:Lindsay

**Note:** As with any streaming device, it relies on fast internet connection. It requires at least a 2Mb download connection to operate smoothly. After all, you are streaming in HD.

[App Store](#)

#### LIVE TV

**516:** is a live chinese TV app, and you can watch live channels or local TV from Taiwan

**BETV:** is a live app for providing local TV channels of mainland china ,which covers abundant TV resources including financial news,entertainment gossip,local TV and sports, and more.

**粤海宽频APP** provides you some characteristic live tv programs such as TVB drama, cantonese songs and Hongkong-made films, and more.



#### Korean Apps



#### Blog Category

All articles [20]

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#### Hot Tags

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**EXHIBIT 16**

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Posted by:bell | Category TVPAD INTRODUCE | Reply 4 | Views 28146

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All comments

Netizen message [Hoang Time](#) 2014-02-09 12:38:53

Help here is garbage...I wrote the message on "2013-03-06 02:06:27" and someone reply to me....and I don't even know of it!!! and I just got back today Feb 8, 2014 lol .... TVPAD is down...it's trash....doesn't work....doesn't able to view anything!!!

Netizen message [myanmail Time](#) 2013-05-22 15:15:28

This link provides details on how to install "粤海宽频" and other Cantonese TV apps on TVPAD2.

<http://www.tvpadfans.com/thread-46929-1-1.html>

Netizen message [eezone Time](#) 2013-04-07 16:57:28

JET 综合, 三立都会, 年代新闻 民视 好消息 goodtv, .TLC 旅游生活, 中天娱乐, JET 综合,, 三立都会, 年代新闻, 民视, 好消息 goodtv, TLC 旅游生活, when these stations show, can added to tvpad? also, about the upgrade Firmware, I have a model M121S, I am not sure how to do the upgrade? Just don't want to mess the box, incase all programmed all gone . but do I missed out anything/show if I don't do any upgrade firmware? thanks! regards

eezone2010@hotmail.com From -PERTH .W Aust

Netizen message [Hoang Time](#) 2013-03-06 02:06:27

Hi, I have the TVPAD 2 and I can't find the "粤海宽频" and the HiTV...I would LOVE TO have the HiTV cuz it has "English live app for providing famous international channels from sports, financial news and information, and more"...how many channels in this HiTV anyway? When I look at the apps...it has like 96 apps...which number is the "粤海宽频" on? and the HiTV, which number is it on the list? As I can not find it. PLEASE RESPOND ASAP!!!  
Thank you from Canada.

Leave comments

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## **EXHIBIT 17**



 You are here:--> Home-->Blogs -->TVPAD NEWS -->tvpad4,hktv,HD Live TV,TVPAD -->TVpad4 NEW ARRIVAL Amazing & Awesome

Tags tvpad4,hktv,HD Live TV,TVPAD

### TVpad4 NEW ARRIVAL Amazing & Awesome

From:TVpad By:Camilla

It's a great day for TVpad fans. TVpad4, our powerful streaming player, is available! I'm really excited to introduce its new features and the differences among TVpad4, TVpad3 and other streaming players from the following aspects.

#### 1. Appearance



From the above pictures we can find that TVpad4 is smaller and thinner than TVpad3. And the corner of TVpad4 is rounded instead of hard edges bringing us a soft feeling.

#### 2. H.265-high efficiency video coding



As one of the initiators who introduced H.265 technology into streaming players, TVpad4 delivers extraordinary visual experience compared to TVpad3 on streaming the same 1080p videos.

#### Blog Category

All articles [20]

TVPAD NEWS [16]

TVPAD INTRODUCE [4]

#### Hot Tags

app tvpad4 tvpad hktv HD Live TV TVpad  
upgrade TVPAD COUPON TVPAD EVENT  
TVPAD2 TVPAD

#### Hot blogs

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TVpad Firmware U.....

TVpad 2 Reduce S.....

Good news for ne.....

The New English.....

## 3. CPU

TVpad4's CPU has updated to quad-core! Faster and smoother than other streaming players! Say no to stuck!

## 4. UI



TVpad4's user interface is getting more user-friendly, faster and easier to operate.

## 5. Open android platform (TVpad4's joker!)



## Live TV



Most streaming players do not support live channels or may charge relative fees, but TVpad4 provides us with over 300 channels from mainland China and more than 40 live TV channels from HK and Taiwan (TVB also included) for free!



#### VoD

TVpad4 streams a world of hit videos from mainland China, HK, Taiwan, US, Japan, Korea and more.

#### Time-shifting

TVpad4 supports time-shifting function that you may not find in many other streaming players.

#### 6. Special Apps for Live TV



More than 10 apps like Yue Videos, QuikeSee and Yue TV are available in TVpad4.

Wanna get the hot HKT? Find it out!



Get a TVpad4 to find more!

For more information please visit: TVpad Mall

Prev Article [Trial expert.....](#) Next Article [For beginner.....](#)

Posted by bell | Category TVPAD NEWS | Reply 0 | Views 0

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